



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2015

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*Company Name:* **REDCLIFFE INTERNATIONAL (SHIPPING) LIMITED**

*Company Number:* **02674289**

*Date of this return:* **21/09/2015**

*SIC codes:* **52290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
ENGLAND  
SW7 2BJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN CUTHBERT**

*Surname:* **BISHOP**

*Former names:*

*Service Address:* **7 ALBERT COURT PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTYN CUTHBERT**

*Surname:*                **BISHOP**

*Former names:*

*Service Address:*        **7 ALBERT COURT PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MRS FRANKIE**

*Surname:*                         **FRANCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*     **FREIGHT FORWARDING**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK MELVILLE**

*Surname:*                **KENDALL**

*Former names:*

*Service Address:*        **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/01/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL ANTHONY**

*Surname:* **LEECH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS RICHARD**

*Surname:* **STEAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1973**

*Nationality:* **BRITISH**

*Occupation:* **TRANSPORT DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **REDCLIFFE INTERNATIONAL HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.