



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K6B6BF**

*Company Name:* **49 REDCLIFFE SQUARE RESIDENTS MANAGEMENT LIMITED**

*Company Number:* **03109748**

*Date of this return:* **03/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **49 REDCLIFFE SQUARE  
LONDON  
SW10 9HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR BENEDICT NEIL**

*Surname:* **MURDIN**

*Former names:*

*Service Address:* **49 REDCLIFFE SQUARE  
LONDON  
SW10 9HG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDRA ELIZABETH DARIEL**

*Surname:*                **CAMINER**

*Former names:*

*Service Address:*        **49 REDCLIFFE SQUARE  
LONDON  
SW10 9HG**

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

*Date of Birth:*    **11/11/1969**                      *Nationality:*    **BELGIAN**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER**

*Surname:* **KELAIDITIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/12/1980**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR BENEDICT NEIL**

*Surname:*                            **MURDIN**

*Former names:*

*Service Address:*                **49 REDCLIFFE SQUARE  
LONDON  
SW10 9HG**

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

*Date of Birth:*    **08/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN PAUL**

*Surname:* **SENIOR**

*Former names:*

*Service Address:* **49A REDCLIFFE SQUARE  
LONDON  
SW10 9HG**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **05/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA ELIZABETH DARIEL CAMINER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN PAUL SENIOR

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-27  
*Name:* ATLANTIC METROPOLITAN (UK) PLC

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER KELIDIS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENEDICT MURDIN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENOIT CHARLES

## *Authorisation*

*Authenticated*

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

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