

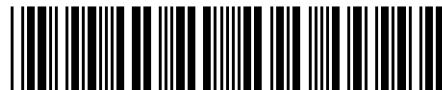


**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XQUWTEDX

Received for filing in Electronic Format on the: **24/10/2009**

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

*Company Number:* **03109748**

*Date of this return:* **03/10/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MURDIN**

*Former names:*

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

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*Company Director* **1**

*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):*              **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**

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*Company Director*      **3**

*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**ALEXANDRA ELIZABETH DARIEL CAMINER**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**JOHN PAUL SENIOR**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**ATLANTIC METROPOLITAN (UK) PLC**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**ALEXANDER KELIDIS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**BENEDICT MURDIN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.