



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03109748**

*Date of this return:* **03/10/2014**

*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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BENOIT OLIVIER**

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1977** Nationality: **FRENCH**  
Occupation: **RESEARCH ANALYST**

*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 03/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-20**

*Name:* **ALEXANDRA ELIZABETH DARIEL CAMINER**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**ALEXANDER KELIDIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**BENEDICT MURDIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**BENOIT CHARLES**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**OMAR SHEHRYAR**

## *Authorisation*

*Authenticated*

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

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