



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: **03/10/2015**

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 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: ****/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: ****/12/1980**

Nationality: **BRITISH**

Occupation: **BANKER**

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: ****/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: ****/02/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL SENIOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER KELIDIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BENEDICT MURDIN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ETEL PLUS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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