



Companies House
— for the record —

AR01 (ef)

Annual Return



X29JBWWR

Received for filing in Electronic Format on the: **31/05/2013**

Company Name: **36 REDCLIFFE SQUARE FREEHOLD LIMITED**

Company Number: **04451990**

Date of this return: **30/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PEVEREL SECRETARIAL LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE, WIGMORE LANE
LUTON
ENGLAND
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CARIE CATHERINE**

Surname: **KARNEZIS FRIGO**

Former names:

Service Address: **FLAT 2 36 REDCLIFFE SQUARE
LONDON
SW10 9JY**

Company Secretary 2

Type: **Corporate**
Name: **PEVEREL SECRETARIAL LIMITED**

Registered or principal address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5806647**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JAN**

Surname: **HAMLING**

Former names:

Service Address: **FLAT 5 36 REDCLIFFE SQUARE
LONDON
SW10 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1961** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS CARIE CATHERINE**

Surname: **KARNEZIS FRIGO**

Former names:

Service Address: **FLAT 2 36 REDCLIFFE SQUARE
LONDON
SW10 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1965**

Nationality: **AMERICAN**

Occupation: **INV MGR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORIDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 A ORDINARY SHARES shares held as at the date of this return
Name: JAN HAMLING

Shareholding 2 : 1 A ORDINARY SHARES shares held as at the date of this return
Name: DANIEL FRIGO & CARIE KARNEZIS-FRIGO

Shareholding 3 : 1 B ORIDINARY SHARES shares held as at the date of this return

Name: BROMPTON CAPITAL PROPERTIES LIMITED

Shareholding 4 : 1 B ORIDINARY SHARES shares held as at the date of this return

Name: BROMPTON CAPITAL PROPERTIES 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.