



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XURI5GYJ**

*Received for filing in Electronic Format on the: 25/01/2010*

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

*Company Number:*   **04451990**

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### *Company Details*

*Period Ending:* **30/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**36 REDCLIFFE SQUARE  
LONDON  
SW10 9JY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CARIE CATHERINE  
KARNEZIS FRIGO**

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

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### *Director 1 :*

*Name:* **JAN HAMLING**

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

*Date of Birth:*

**22/02/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**PR CONSULTANT**

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### *Director 2 :*

*Name:* **CARIE CATHERINE  
KARNEZIS FRIGO**

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

*Date of Birth:*

**04/04/1965**

*Nationality:*

**AMERICAN**

*Occupation:*

**INV MGR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<b>NON VOTING B</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 NON VOTING B Shares held as at 30/05/2007**  
**1 DISPOSED OF IN PERIOD ON 31/05/2006**

*Name:* **LEON WOODALL**  
*Address:* **- SECOND FLOOR FLAT**  
**36 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9JY**

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*Name:* **YUKKI YAURI**  
*Address:* **- SECOND FLOOR FLAT**  
**36 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9JY**

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 30/05/2007**

*Name:*

**JAN HAMLING**

*Address:*

**- THIRD FLOOR FLAT  
36 REDCLIFFE SQUARE  
LONDON  
SW10 9JY**

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 30/05/2007**

*Name:*

**CARIE KARNEZIS-FRIGO**

*Address:*

**- GROUND FLOOR FLAT  
36 REDCLIFFE SQUARE  
LONDON  
SW10 9JY**

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*Name:*

**DANIEL FRIGO**

*Address:*

**- GROUND FLOOR FLAT  
36 REDCLIFFE SQUARE  
LONDON  
SW10 9JY**

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*Shareholding 4:*

**0 NON VOTING B Shares held as at 30/05/2007  
1 DISPOSED OF IN PERIOD ON 31/05/2006**

*Name:* **SEAN MORRISEY**  
*Address:* **- LOWER GROUND FLAT  
36 REDCLIFFE SQUARE  
LONDON  
SW10 9JY**

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*Shareholding 5:*

**1 NON VOTING B Shares held as at 30/05/2007**

*Name:* **BROMPTON CAPITAL PROPERTIES LIMITED**  
*Address:* **RE SECOND FLOOR FLAT C/O CHANCERY ST JAMES'S  
5 ST JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4SJ**

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*Shareholding 6:*

**1 NON VOTING B Shares held as at 30/05/2007**

*Name:* **BROMPTON CAPITAL PROPERTIES LIMITED**  
*Address:* **RE BASEMENT FLAT C/O CHANCERY ST JAMES'S  
5 ST JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4SJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/01/2010**

*Authenticated:* **Yes**