



Companies House
— for the record —

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Annual Return



XUUBJGYT

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

Company Number: **04451990**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 REDCLIFFE SQUARE
LONDON
SW10 9JY**

Details of Officers of the Company

Company Secretary 1:

Name: **CARIE CATHERINE
KARNEZIS FRIGO**

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

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

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>
ORDINARY A	2	GBP2
NON VOTING B	2	GBP2
<i>TOTALS</i>		
	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 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 30/05/2008

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

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

Shareholding 2:

1 ORDINARY A Shares held as at 30/05/2008

Name:

JAN HAMLING

Address:

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

Shareholding 3:

1 ORDINARY A Shares held as at 30/05/2008

Name:

DANIEL FRIGO

Address:

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

Name:

CARIE KARNEZIS-FRIGO

Address:

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

Shareholding 4:

0 NON VOTING B Shares held as at 30/05/2008

Name:

SEAN MORRISEY

Address:

**LOWER GROUND FLAT 36 REDCLIFFE SQUARE
LONDON
SW10 9JY**

Shareholding 5:

1 NON VOTING B Shares held as at 30/05/2008

Name:

BROMPTON CAPITAL PROPERTIES LIMITED

Address:

**RE SECOND FLOOR FLAT C/O CHANCERY ST JAMES'S
5 ST JAMES'S SQUARE
LONDON
GBR
SW1Y 4SJ**

Shareholding 6:

1 NON VOTING B Shares held as at 30/05/2008

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**

Authorisation

Authoriser Designation: **secretary**

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

Authenticated: **Yes**