



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **32 REDCLIFFE SQUARE LIMITED**

Company Number: **04468788**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**STATION HOUSE 9-13
SWISS TERRACE
SWISS COTTAGE
NW6 4RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COUNTY ESTATE
MANAGEMENT
SECRETARIAL SERVICES
LIMITED**

Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Director 1 :

Name: **RAJESH LAKHMI MATHRANI** *Address:* **FLAT 5 32 REDCLIFFE SQUARE
LONDON
SW10 9JY**

Date of Birth: **23/04/1958** *Nationality:* **Other**

Occupation: **BANKER**

Director 2 :

Name: **DR MICHAL JOHANNA
SCHERIAU**

Address: **SCHEIBENGASSE 27
VIENNA
1190
AUSTRIA
FOREIGN**

Date of Birth: **05/06/1961** *Nationality:* **Austrian**

Occupation: **ART HISTORIAN**

Director 3 :

Name: SUSAN ANN SIDDALL

Address: FLAT 2 32 REDCLIFFE SQUARE
LONDON
SW10 9JY

Date of Birth: 11/03/1969 Nationality: British

Occupation: ADVERTISING

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19 ORDINARY Shares held as at 25/06/2009

Name: M SCHERIAU

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 25/06/2009
10 DISPOSED OF IN PERIOD ON 06/11/2007**

Name: **K R BURNBURY**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 25/06/2009

Name: **E F HERNANDES-MARTIN**

Address:

Shareholding 4:

19 ORDINARY Shares held as at 25/06/2009

Name: **DAVID T FISCHER**

Address:

Shareholding 5:

18 ORDINARY Shares held as at 25/06/2009

Name:

RAJESH LAKHMI MATHRANI

Address:

Shareholding 6:

11 ORDINARY Shares held as at 25/06/2009

Name:

SUSAN ANN SIDDALL

Address:

Shareholding 7:

12 ORDINARY Shares held as at 25/06/2009

Name:

G R ABBI

Address:

Shareholding 8:

1 ORDINARY Shares held as at 25/06/2009

Name:

MARGARET MICHELLE DAVIES

Address:

Shareholding 9:

0 ORDINARY Shares held as at 25/06/2009

10 DISPOSED OF IN PERIOD ON 04/06/2009

Name:

GEORGE EDWARD JAMES BELL FINLAY

Address:

Shareholding 1:

0

10 ORDINARY Shares held as at 25/06/2009

Name:

JOHN JOCELYN BELL FINLAY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**