



Companies House

AR01 (ef)

Annual Return



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Company Name: **32 REDCLIFFE SQUARE LIMITED**

Company Number: **04468788**

Date of this return: **25/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PEMBERTONS PROPERTY MANAGEMENT
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
LU2 9EX**

Officers of the company

Company Secretary 1

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: **05806647**

Company Director 1

Type: **Person**
Full forename(s): **MR GUY RAHUL**

Surname: **ABBI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1967** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR XAVIER GEORGES MARIE**

Surname: **DUPRE**

Former names:

Service Address: **FLAT 1 35 COLEHERNE ROAD COLEHERNE ROAD
LONDON
ENGLAND
SW10 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1963** *Nationality:* **FRENCH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR CHRISTOPHER ANTHONY**

Surname: **HENNESSY**

Former names:

Service Address: **FLAT 3 32 REDCLIFFE SQUARE
LONDON
ENGLAND
SW10 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1970**

Nationality: **UNITED STATES**

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 10 shares transferred on 2015-03-27
<i>Name:</i>	JOHN JOCELYN BELL FINLAY
<i>Shareholding 2</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	G R ABBI
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET MICHELLE DAVIES
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	E F HERNANDES-MARTIN
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 11 shares transferred on 2014-06-26
<i>Name:</i>	SUSAN ANN SIDDALL
<i>Shareholding 6</i>	: 19 ORDINARY shares held as at the date of this return

Name: MR C HENNESSY

Name: MS M FEDORCHENKO

Shareholding 7 : 19 ORDINARY shares held as at the date of this return
Name: MS A BOOTHMAN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
18 shares transferred on 2014-08-01
Name: MR T SAMAHA & MR Y B SAMAHA

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: XAVIER GEORGES MARIE DUPRE

Shareholding 10 : 11 ORDINARY shares held as at the date of this return
Name: MR W MACLEOD

Shareholding 11 : 18 ORDINARY shares held as at the date of this return
Name: MS ANDREA MONTANARI

Authorisation

Authenticated

This form was authorised by one of the following:

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