Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/10/2013**

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Company Name:	**51 REDCLIFFE ROAD LIMITED**
Company Number:	**04920414**
Date of this return:	**03/10/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT PUTNEY BRIDGE ROAD LONDON UNITED KINGDOM SW18 1PE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LBCO SECRETARIES LIMITED**

Registered or principal address:
16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4026230**

Company Director 1

Type: **Person**

Full forename(s): **MISS TESSA ELIZABETH**

Surname: **BAMFORD**

Former names:

Service Address: **BOTTOM FLAT 51 REDCLIFFE ROAD**
LONDON
UNITED KINGDOM
SW10 9NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **JENSEN**

Former names:

Service Address: **IBTHORPE MANOR FARM**
HORSE SHOE LANE IBTHORPE
ANDOVER
HAMPSHIRE
ENGLAND
SP11 0BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **SCOTT**

Former names:

Service Address: **TOP FLAT 51 REDCLIFFE ROAD**
LONDON
UNITED KINGDOM
SW10 9NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1939** *Nationality:* **BRITISH**

Occupation: **RTD SCHOOLMASTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 ORDINARY shares held as at the date of this return**
Name: **TESSA ELIZABETH BAMFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JENSEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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