



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **51 REDCLIFFE ROAD LIMITED**

Company Number: **04920414**

Date of this return: **03/10/2009**

SIC codes: **9800**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **PETER**
Surname: **JENSEN**
Former names:
Service Address: **1 MORETON HOUSE 3 - 4 EMBANKMENT GARDENS
LONDON UNITED KINGDOM SW3 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1965** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **2**

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 **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	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	2.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/10/2009

Name:

TESSA ELIZABETH BAMFORD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/10/2009

Name:

PETER JENSEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/10/2009

Name:

DAVID JAMES SCOTT

Address:

Presenter information

Contact Name: **Lees. Buckley & Co**
Address: **16 Northfields Prospect**
 Putney Bridge Road
 London
 SW18 1PE

Authorisation

Authenticated

This form was authorised by one of the following:

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