



Annual Return

Company Name: **28 REDCLIFFE GARDENS FREEHOLD LIMITED**

Company Number: **05486630**



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Company Name: **28 REDCLIFFE GARDENS FREEHOLD LIMITED**

Company Number: **05486630**

Date of this return: **08/06/2016**

Sic Codes: **98000**

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

Situation of **28 REDCLIFFE GARDENS LONDON**

Registered Office: **SW10 9HA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CLAUDIA**  
Surname: **MUSSI**  
Service Address: **28 REDCLIFFE GARDENS LONDON  
SW10 9HA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MARIA DEL PILAR**  
Surname: **CALVET**  
Service Address: **28D REDCLIFFE GARDENS LONDON  
ENGLAND SW10 9HA**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1944** Nationality: **BRITISH**  
Occupation: **HOUSEWIFE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR STEFANO**  
Surname: **GIACOMINO**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1968** Nationality: **ITALIAN**  
Occupation: **BANKER**

## Company Director 3

Type: **Person**  
Full Forename(s): **ANDREAS**  
Surname: **MELAS**  
Service Address: **28 REDCLIFFE GARDENS LONDON  
ENGLAND SW10 9HA**

Country/State **GREECE**  
Usually Resident:  
Date of Birth: **\*\*/08/1979** Nationality: **GREEK**  
Occupation: **SHIPPING  
BUSINESS**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR PHILIP**  
Surname: **MOUFARRIGE**  
Service Address: **28 REDCLIFFE GARDENS LONDON  
SW10 9HA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1973** Nationality: **BRITISH**  
Occupation: **COMMODITIES  
BROKER**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MS MIRELLA**  
Surname: **QUATTROCCHI**  
Service Address: **52 VIA TRIULZIANA 52 SAN DONATO MILANESE  
ITALY 20097**

Country/State **ITALY**  
Usually Resident:  
Date of Birth: **\*\*/09/1966** Nationality: **ITALIAN**  
Occupation: **ENTREPRENEUR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**(A) SHARES CANNOT BE ALLOTTED BY THE DIRECTORS UNLESS SO AUTHORISED BY THE ARTICLES OF ASSOCIATION OR AN ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. (B) ANY NEW ISSUE OF EQUITY SHARES FOR CASH MUST FIRST BE OFFERED TO EXISTING SHAREHOLDERS PRO-RATA TO THEIR SHAREHOLDINGS. (C) SHARES MAY NOT BE ALLOTTED AT A DISCOUNT (SECTION 100)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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 the date of this return**  
Name: **ANDREAS MELAS**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **STEFANO GIACOMINO**  
**CLAUDIA MUSSI**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**  
Name: **PHILIP MOUFARRIGE**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**  
Name: **MARIA DEL PILAR CALVET**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**  
Name: **MASSIMO QUATTROCCHI**  
**MIRELLA QUATTROCCHI**  
**PATRIZIA QUATTROCCHI**  
**ANNA MARIA PRIANKA QUATTROCCHI**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

