



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **REDLEAF POLHILL LIMITED**

Company Number: **07456396**

Date of this return: **01/12/2014**

SIC codes: **70210**

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

Situation of Registered Office: **SKY LIGHT CITY TOWER 50 BASINGHALL STREET
LONDON
ENGLAND
EC2V 5DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GENE JARED**

Surname: **GOLEMBIEWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1958**

Nationality: **AMERICAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA VICTORIA**

Surname: **KANE**

Former names:

Service Address: **12 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1967** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ERNEST**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1944** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1157
		<i>Aggregate nominal value</i>	1157
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND ENTITLE THE HOLDER TO VOTE AND PARTICIPATE IN DIVIDEND OR CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1157
		<i>Total aggregate nominal value</i>	1157

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **368 ORDINARY shares held as at the date of this return**
383 shares transferred on 2014-04-23

Name: **EMMA VICTORIA KANE**

Shareholding 2 : **143 ORDINARY shares held as at the date of this return**
148 shares transferred on 2014-04-23

Name: **IAN ISAAC ROSENBLATT**

Shareholding 3 : **56 ORDINARY shares held as at the date of this return**
59 shares transferred on 2014-04-23

Name: **ARTHUR JULIAN GEORGE POLHILL**

Shareholding 4 : **590 ORDINARY shares held as at the date of this return**
PORTA COMMUNICATIONS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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