



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2015**

X4MHFX69

Company Name: **22 Redcliffe Square Freehold Limited**

Company Number: **03481898**

Date of this return: **16/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 - 3 SHIP STREET SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **LAVINIA DIANA**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 3 22 REDCLIFFE SQUARE
LONDON
ENGLAND
SW10 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH**

Surname: **GRANT**

Former names:

Service Address: **FALIRO HOUSE 1A HARMOOD STREET
LONDON
UNITED KINGDOM
NW1 8DN**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SARA**

Surname: **WOODHATCH**

Former names:

Service Address: **FALIRO HOUSE 1A HARMOOD STREET**
 LONDON
 UNITED KINGDOM
 NW1 8DN

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	FARUK ARITI
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ATANAS BOSTANDJIEV
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	LAVINIA DIANA DAVIES
<i>Shareholding 4</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2015-01-23
<i>Name:</i>	FAYEZ CHARIF SOUBRA & EILEEN ANNE SOUBRA
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	H J M GRANT
<i>Shareholding 6</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR HUGH JOHN MUNGO GRANT

Shareholding 7 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2015-01-30

Name: SHELTON HOLDINGS

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: VISTAURO DEVELOPMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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