



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2013**

**X2NEZ6XN**

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

*Company Number:* **03481898**

*Date of this return:* **16/12/2013**

*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**

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*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)

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### 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:*    **01/08/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEFANO**

*Surname:* **FERRAIOLO**

*Former names:*

*Service Address:* **FLAT 4 22 REDCLIFFE SQUARE  
LONDON  
ENGLAND  
SW10 9JY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1961**

*Nationality:* **ITALIAN**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 1 GBP shares held as at the date of this return  
*Name:* LAVINIA DIANA DAVIES

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* FAYEZ CHARIF SOUBRA & EILEEN ANNE SOUBRA

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* STEFANO FERRAIOLO

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* H J M GRANT

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR HUGH JOHN MUNGO GRANT

*Shareholding 6* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2013-05-28  
*Name:* NICOLA LEONARDI DALL'APO; OCCA DELL'APO; ORSO AND CARLOTTA ZUCCHINI

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SHELTON HOLDINGS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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