



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 RGFH COMPANY LIMITED**

Company Number: **03116580**

Date of this return: **20/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 REDCLIFFE GARDENS
LONDON
SW10 9BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **BOND**

Former names:

Service Address: **3 REDCLIFFE GARDENS
LONDON
SW10 9BG**

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

Date of Birth: **01/01/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ANNA PENELOPE**

Surname: **GAFFNEY**

Former names:

Service Address: **3D REDCLIFFE GARDENS
LONDON
SW10 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTONY**

Surname: **HESTER**

Former names:

Service Address: **3 REDCLIFFE GARDENS
LONDON
SW10 9BG**

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

Date of Birth: **31/12/1967** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 2010-10-20
Name: ANNA P GAFFNEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-20
Name: C.M. BOND

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-20
Name: ANTHONY AND LUCY HESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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