



Companies House

AR01 (ef)

Annual Return



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Company Name: **86 REDCLIFFE GARDENS MANAGEMENT LIMITED**

Company Number: **03192325**

Date of this return: **30/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **86 REDCLIFFE GARDENS
LONDON
SW10 9HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES ALEXANDER**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN STEN ROBERT**

Surname: **ARBUTHNOT**

Former names:

Service Address: **86 REDCLIFFE GARDENS
LONDON
SW10 9HH**

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

Date of Birth: **03/01/1941** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES ALEXANDER**

Surname: **GRANT**

Former names:

Service Address: **FLAT 3 86 REDCLIFFE GARDENS
LONDON
SW10 9HH**

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

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: JOHN STEN ROBERT ARBUTHNOT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT WARD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DAVID JAMES ALEXANDER GRANT

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: STEPHANIE AND GEMMA CALDWELL

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: NATHALIE FALCO

Authorisation

Authenticated

This form was authorised by one of the following:

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