



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDCLIFFE TRAINING ASSOCIATES LIMITED**

Company Number: **03951756**

Date of this return: **20/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **1 ABBEY VIEW
LONDON
NW7 4PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY STEPHEN**

Surname: **MOND**

Former names:

Service Address: **1 ABBEY VIEW
LONDON
UNITED KINGDOM
NW7 4PB**

Company Director 1

Type: **Person**
Full forename(s): **MRS FRANCES SHEILA**

Surname: **MOND**

Former names:

Service Address: **66 SPENCER CLOSE
REGENTS PARK ROAD
LONDON
N3 3TY**

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

Date of Birth: **28/07/1928** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY STEPHEN**

Surname: **MOND**

Former names:

Service Address: **1 ABBEY VIEW
LONDON
UNITED KINGDOM
NW7 4PB**

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

Date of Birth: **11/05/1959** *Nationality:* **UK**

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

VOTING RIGHTS ARE ONE VOTE PER SHARE.

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 20/03/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **RTA PROPERTIES 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.