Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/04/2011**

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Company Name:	**111 ALDERNEY STREET (1981) LIMITED**
Company Number:	**01542624**
Date of this return:	**31/12/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 3** **111 ALDERNEY STREET** **LONDON** **SW1V 4HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **CRANSTON**

Former names:

Service Address: **FLAT 3 111 ALDERNEY STREET**
LONDON
SW1V 4HE

Company Director 1

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **CRANSTON**

Former names:

Service Address: **FLAT 3 111 ALDERNEY STREET**
LONDON
SW1V 4HE

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

Date of Birth: **06/11/1951** *Nationality:* **BRITISH**

Occupation: **WINE SHIPPER**

Company Director *2*

Type: **Person**

Full forename(s): **MR JEREMY DAVID AGARD**

Surname: **EVANS**

Former names:

Service Address: **FLAT 5 111 ALDERNEY STREET**
LONDON
SW1V 4HE

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

Date of Birth: **20/06/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **LORD RICHARD**

Surname: **INGLEWOOD**

Former names:

Service Address: **111 ALDERNEY STREET**
LONDON
SW1V 4HE

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

Date of Birth: **31/07/1951** *Nationality:* **BRITISH**

Occupation: **MEP**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **400 ORDINARY shares held as at 2010-12-31**
Name: **RICHARD INGLEWOOD**

Shareholding 2 : **400 ORDINARY shares held as at 2010-12-31**
Name: **JANE ELIZABETH CRANSTON**

Shareholding 3 : **400 ORDINARY shares held as at 2010-12-31**
Name: **JEREMY EVANS**

Shareholding 4 : **400 ORDINARY shares held as at 2010-12-31**
Name: **FRANCES KELLY**

Shareholding 5 : **400 ORDINARY shares held as at 2010-12-31**
Name: **SOPHIE KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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