



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSBMXXO4

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*Company Name:* **38 ALDERNEY STREET LIMITED**

*Company Number:* **01642168**

*Date of this return:* **10/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **38 ALDERNEY STREET  
LONDON  
SW1V 4EU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANCIS JEREMY**

*Surname:*                **ASHER**

*Former names:*

*Service Address:*        **FLAT 3 38 ALDERNEY STREET  
LONDON  
SW1V 4EU**

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

*Date of Birth:*    **12/07/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMODITIES TRADER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICOLA**

*Surname:* **REDMOND**

*Former names:*

*Service Address:* **25 VANBRUGH PARK  
LONDON  
SE3 7AF**

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

*Date of Birth:* **10/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **SEBASTIEN HENRI PIERRE**

*Surname:*                      **ROSSET**

*Former names:*

*Service Address:*            **38 ALDERNEY STREET  
LONDON  
SW1V 4EU**

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

*Date of Birth:*    **27/04/1970**                            *Nationality:*    **FRENCH**

*Occupation:*    **DERIVATIVES TRADER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* LENA

*Surname:* SMART

*Former names:*

*Service Address:* **FLAT 2 38 ALDERNEY ST  
LONDON  
SW1V 4EU**

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

*Date of Birth:* **09/04/1958** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1300</b>
		<i>Aggregate nominal value</i>	<b>1300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1300</b>
		<i>Total aggregate nominal value</i>	<b>1300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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* : 260 ORDINARY shares held as at 2011-08-10  
*Name:* NICOLA REDMOND

*Shareholding 2* : 260 ORDINARY shares held as at 2011-08-10  
*Name:* SEBASTIEN HENRI PIERRE ROSSET

*Shareholding 3* : 0 ORDINARY shares held as at 2011-08-10  
*Name:* CHRISTOPHER WEST

*Shareholding 4* : 260 ORDINARY shares held as at 2011-08-10  
*Name:* FRANCIS ASHER

*Shareholding 5* : 260 ORDINARY shares held as at 2011-08-10  
*Name:* LENA SMART

*Shareholding 6* : 260 ORDINARY shares held as at 2011-08-10  
*Name:* LAURA HOUGHTON

## *Authorisation*

*Authenticated*

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

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