



Companies House
— for the record —

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Annual Return



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Company Name: **52 ALDERNEY STREET LIMITED**

Company Number: **03089500**

Company Details

Period Ending: **09/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**52 ALDERNEY STREET
LONDON
SW1V 4EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON HOLLANDS**

Address: **52 ALDERNEY STREET
LONDON
SW1V 4EX**

Director 1 :

Name: **ANNA SOPHIE DENT**

Address: **CLOCK FARM HUNSINGORE
WETHERBY
WEST YORKSHIRE
LS22 5HY**

Date of Birth:

24/04/1986

Nationality:

BRITISH

Occupation:

STUDENT

Director 2 :

Name: **JASON HOLLANDS**

Address: **52 ALDERNEY STREET
LONDON
SW1V 4EX**

Date of Birth:

25/06/1969

Nationality:

BRITISH

Occupation:

FUND MANAGEMENT

Director 3 :

Name: **GEOFFREY MICHAEL
SHOPLAND**

Address: **FLAT 2 52 ALDERNEY STREET
LONDON
SW1V 4EX**

Date of Birth: **10/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2008

Name: **JASON HOLLANDS**
Address: **52 ALDERNEY STREET
LONDON
SW1V 4EX**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name:

ANNA SOPHIE DENT

Address:

**CLOCK FARM CLOCK FARM
HUNSINGORE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 5HY**

Shareholding 3:

1 ORDINARY Shares held as at 09/08/2008

Name:

REBECCA HELEN SHOPLAND

Address:

**52 ALDERNEY ST
LONDON
SW1V 4EX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**