



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **52 ALDERNEY STREET LIMITED**

*Company Number:* **03089500**

*Date of this return:* **09/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **52 ALDERNEY STREET  
LONDON  
SW1V 4EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **HOLLANDS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANNA SOPHIE**

*Surname:*                **DENT**

*Former names:*

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

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

*Date of Birth:*    **24/04/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **HOLLANDS**

*Former names:*

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

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

*Date of Birth:* **25/06/1969** *Nationality:* **BRITISH**

*Occupation:* **FUND MANAGEMENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY MICHAEL**

*Surname:*                                **SHOPLAND**

*Former names:*

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

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

*Date of Birth:*    **10/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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* : 1 ORDINARY shares held as at 2011-08-09  
*Name:* JASON HOLLANDS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-09  
*Name:* ANNA SOPHIE DENT

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-09  
*Name:* REBECCA HELEN SHOPLAND

## Authorisation

*Authenticated*

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

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