



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: **09/08/2013**

SIC codes: **68209**

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): **MS DEBORAH JOAN**

Surname: **FINDLAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PHILLIP**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1959** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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 **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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA SOPHIE DENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA HELEN SHOPLAND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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