



Companies House
— for the record —

AR01 (ef)

Annual Return



XDIPTEH

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Company Name: **21 TREPORT STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03169962**

Date of this return: **08/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **21C TREPORT STREET
LONDON
SW18 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWINA KATHRYN**

Surname: **KELLY**

Former names:

Service Address: **21B TREPORT STREET
WANDSWORTH
LONDON
SW18 2BW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTAIR FRASER**

Surname: **SMITH**

Former names:

Service Address: **21C TREPORT STREET
LONDON
SW18 2BW**

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

Date of Birth: **29/04/1974** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 2011-03-08
Name: SADIE BARKHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-08
Name: ALISTAIR SMITH

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-08
Name: HANNAH BROUGH

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-08
Name: MATTHEW KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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