



Companies House

AR01 (ef)

Annual Return



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X50TC37E

Company Name: **113 ALDERNEY STREET LIMITED**

Company Number: **04371271**

Date of this return: **11/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **113D ALDERNEY STREET
LONDON
SW1V 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN ERNEST**

Surname: **FROST**

Former names:

Service Address: **FLAT D 113 ALDERNEY STREET
LONDON
SW1V 4HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ALEXIA KATHERINE**

Surname: **BRANDRAM**

Former names:

Service Address: **113A ALDERNEY STREET
LONDON
ENGLAND
SW1V 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1985** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH OSBORNE**

Surname: **DAVIES**

Former names:

Service Address: **FLAT B 113 ALDERNEY STREET
LONDON
SW1V 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN ERNEST**

Surname: **FROST**

Former names:

Service Address: **FLAT D 113 ALDERNEY STREET
LONDON
SW1V 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **MISS KATHERINE MARGARET**

Surname: **RALPH**

Former names:

Service Address: **FLAT C
113 ALDERNEY STREET
LONDON
SW1V 4HE**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
GENERAL VOTING RIGHTS.			

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 11/02/2016 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: **ELIZABETH OSBOURNE DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXIA KATHERINE BRANDRAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MARGARET RALPH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ERNEST FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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