



Companies House

**AR01** (ef)

**Annual Return**



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**X56SD4AY**

*Company Name:* **64 Alderney Street Management Limited**

*Company Number:* **04424117**

*Date of this return:* **24/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **CHARLES EDMUND**

*Surname:*                      **GRUNDY**

*Former names:*

*Service Address:*            **LABURNUMS EVERDON  
DEVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 3BN**

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

*Date of Birth:*    **\*\*/09/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED INSURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **GRUNDY**

*Former names:*

*Service Address:* **LABURNUMS EVERDON  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 3BN**

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

*Date of Birth:* **\*\*/03/1959** *Nationality:* **BRITISH**

*Occupation:* **LIBRARIAN/AUDIO DESCRIBER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROGER DAVID**

*Surname:*                           **KENT**

*Former names:*

*Service Address:*                **FLAT 2 64 ALDERNEY STREET  
LONDON  
UNITED KINGDOM  
SW1V 4EX**

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

*Date of Birth:*   **\*\*/03/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER THOMAS**

*Surname:* **MCLEAN**

*Former names:*

*Service Address:* **64A ALDERNEY STREET  
LONDON  
UNITED KINGDOM  
SW1V 4EX**

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

*Date of Birth:* **\*\*/07/1983** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT ANALYST**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **RAWLINSON**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT 64 ALDERNEY STREET  
LONDON  
UNITED KINGDOM  
SW1V 4EX**

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

*Date of Birth:*    **\*\*/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MR A AND MRS RL PERKINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN RAWLINSON**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA GRUNDY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER KENT**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE HARDING**



## *Authorisation*

*Authenticated*

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

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