



Companies House

**AR01** (ef)

**Annual Return**



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**X37CF8DS**

*Company Name:* **108 ALDERNEY STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **05422721**

*Date of this return:* **12/04/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **C/O PIERS FOX-ANDREWS  
FAIR OAK HABIN HILL  
ROGATE  
PETERSFIELD  
HAMPSHIRE  
GU31 5HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PIERS NORMAN JAMES**

*Surname:* **FOX-ANDREWS**

*Former names:*

*Service Address:* **FAIR OAK  
ROGATE  
PETERSFIELD  
HAMPSHIRE  
GU31 5HR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PIER'S NORMAN JAMES**

*Surname:*                **FOX-ANDREWS**

*Former names:*

*Service Address:*        **FAIR OAK  
ROGATE  
PETERSFIELD  
HAMPSHIRE  
GU31 5HR**

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

*Date of Birth:*    **11/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **AMINTA JANE**

*Surname:*                         **THEED**

*Former names:*

*Service Address:*                **108 ALDERNEY STREET  
PIMLICO  
LONDON  
SW1V 4EZ**

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

*Date of Birth:*    **27/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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:* **JEAN FELIX BAUDRIHAYE-GERARD**

*Name:* **GENEVIEVE JACQUELINE BAUDRIHAYE-GERARD**

*Name:* **LAURE GENEVIEVE BAUDRIHAYE-GERARD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PIERS NORMAN JAMES FOX-ANDREWS**

*Name:* **ELIZABETH FOX-ANDREWS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMINTA JANE THEED**

## *Authorisation*

*Authenticated*

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

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