



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2011**

Company Name: **35 Trafalgar Square Limited**

Company Number: **06623041**

Date of this return: **18/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DUNCAN**

Surname: **COWEN**

Former names:

Service Address: **MILESTONE COTTAGE WRENCH GREEN
HACKNESS
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 9AB**

Company Director **1**

Type: **Person**

Full forename(s): **DR SIMON NICHOLAS**

Surname: **COLLINS**

Former names:

Service Address: **18 STAR LANE
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL88NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1962** *Nationality:* **BRITISH**

Occupation: **GROUP TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **GALLOWAY**

Former names:

Service Address: **4 HOPEFIELD VIEW
LEEDS
WEST YORKSHIRE
ENGLAND
LS26 0GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1961** *Nationality:* **BRITISH**
Occupation: **HEALTHCARE MANAGER**

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>			
ORDINARY SHARES			

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 18/06/2011 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 2011-06-18
Name: SIMON NICHOLAS COLLINS

Name: ANITA CAROLYN COLLINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-18
Name: PAUL GALLOWAY

Name: ANGELA GALLOWAY

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-18
Name: NEWSCAR PROPERTY COMPANY LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-18
Name: LEE - ANN WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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