



Companies House
— for the record —

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Annual Return



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Company Name: **111 ALDERNEY STREET (1981) LIMITED**

Company Number: **01542624**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FLAT 3 111 ALDERNEY
STREET
LONDON
SW1V 4HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH
CRANSTON**

Address: **FLAT 3 111 ALDERNEY STREET
LONDON
SW1V 4HE**

Director 1 :

Name: **JANE ELIZABETH
CRANSTON**

Address: **FLAT 3 111 ALDERNEY STREET
LONDON
SW1V 4HE**

Date of Birth: **06/11/1951** *Nationality:* **British**

Occupation:

Director 2 :

Name: **MR JEREMY DAVID AGARD
EVANS**

Address: **FLAT 5 111 ALDERNEY STREET
LONDON
SW1V 4HE**

Date of Birth: **20/06/1936** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **LORD RICHARD
INGLEWOOD**

Address: **111 ALDERNEY STREET
LONDON
SW1V 4HE**

Date of Birth: **31/07/1951** Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 31/12/2008
400 DISPOSED OF IN PERIOD ON 12/12/2008**

Name: **RICHARD WILSON JEWSON**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 31/12/2008

Name:

RICHARD INGLEWOOD

Address:

Shareholding 3:

400 ORDINARY Shares held as at 31/12/2008

Name:

JANE ELIZABETH CRANSTON

Address:

Shareholding 4:

400 ORDINARY Shares held as at 31/12/2008

Name:

JEREMY EVANS

Address:

Shareholding 5:

400 ORDINARY Shares held as at 31/12/2008

Name:

FRANCES KELLY

Address:

Shareholding 6:

400 ORDINARY Shares held as at 31/12/2008

Name:

SOPHIE KNIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**