



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01542624**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT 3
111 ALDERNEY STREET
LONDON
SW1V 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **CRANSTON**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **CRANSTON**

Former names:

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

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

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

Occupation: **WINE SHIPPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEREMY DAVID AGARD**

Surname: **EVANS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LORD RICHARD**

Surname: **INGLEWOOD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MEP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 400 ORDINARY shares held as at the date of this return
Name: RICHARD INGLEWOOD

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH CRANSTON

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: JEREMY EVANS

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: FRANCES KELLY

Shareholding 5 : 400 ORDINARY shares held as at the date of this return
Name: SOPHIE KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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