



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY7K5H19

Received for filing in Electronic Format on the: **28/01/2010**

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

*Company Number:* **01542624**

*Date of this return:* **31/12/2009**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **CRANSTON**

*Former names:*

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

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*Company Director* **1**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>VOTING</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**400 ORDINARY Shares held as at 31/12/2009**

*Name:* **RICHARD INGLEWOOD**

*Address:*

*Shareholding* : 2

**400 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JANE ELIZABETH CRANSTON**

*Address:*

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*Shareholding* : 3

**400 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JEREMY EVANS**

*Address:*

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*Shareholding* : 4

**400 ORDINARY Shares held as at 31/12/2009**

*Name:*

**FRANCES KELLY**

*Address:*

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*Shareholding* : 5

**400 ORDINARY Shares held as at 31/12/2009**

*Name:* **SOPHIE KNIGHT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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