



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2016**

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Company Name: **THE TEENAGE TRUST (TRADING) LIMITED**

Company Number: **02691170**

Date of this return: **26/02/2016**

SIC codes: **86900**

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

Situation of Registered Office: **3RD FLOOR
93 NEWMAN STREET
LONDON
W1T 3EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SIOBHAN**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RONALD MICHAEL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD BARRY**

Surname: **ROSENBERG**

Former names:

Service Address: **C/O SRLV
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SPANSWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TEENAGE CANCER TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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