



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **THE TRADING PLACES PROPERTY COMPANY LIMITED**

*Company Number:* **03152985**

*Date of this return:* **30/01/2011**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **TOP FLOOR  
29C KYLEMORE ROAD  
LONDON  
NW6 2PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR KASPAR ALEXANDER**

*Surname:* **ALTHOEFER**

*Former names:*

*Service Address:* **29C KYLEMORE ROAD  
LONDON  
NW6 2PS**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **HEATHER SUSAN**

*Surname:* **MORREY**

*Former names:*

*Service Address:* **29A KYLEMORE ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 2PS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HEATHER SUSAN**

*Surname:*                **MORREY**

*Former names:*

*Service Address:*        **29A KYLEMORE ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 2PS**

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

*Date of Birth:*    **30/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NABILA**

*Surname:* **SADIQ**

*Former names:*

*Service Address:* **29B KYLEMORE ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 2PS**

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

*Date of Birth:* **21/06/1968** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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* : **33 ORDINARY shares held as at 2011-01-30**  
*Name:* **HEATHER SUSAN MORREY**

*Shareholding 2* : **33 ORDINARY shares held as at 2011-01-30**  
*Name:* **NABILA SADIQ**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-01-30**  
**34 shares transferred on 2010-11-26**  
*Name:* **KASPAR ALEXANDER ALTHOEFER**

*Shareholding 4* : **34 ORDINARY shares held as at 2011-01-30**  
*Name:* **WES ARMSTRONG**

### *Authorisation*

*Authenticated*

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

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