



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **ALEXANDRA PALACE TRADING LIMITED**

Company Number: **03819988**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

5540 Bars
5552
7121
9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALEXANDRA PALACE
ALEXANDRA PALACE
WAY
LONDON
N22 7AY**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MARIE DOWNIE**

Address: **FLAT 3 11 QUEENS AVENUE
MUSWELL HILL
LONDON
N10 3PE**

Director 1 :

Name: **PATRICK EGAN**

Address: **9 BARRATT AVENUE
WOOD GREEN
LONDON
N22 7EZ**

Date of Birth: **08/03/1948** *Nationality:* **Irish**

Occupation: **QUALITY ASSURANCE
ASSESSOR FOR**

Director 2 :

Name: **GRAHAM NOEL GOLBY**

Address: **BEECH CROFT MAUGERSBURY
CHELTENHAM
GLOUCESTERSHIRE
GL54 1HR**

Date of Birth: **24/12/1937** *Nationality:* **British**

Occupation: **HOTELIER**

Director 3 :

Name: **MR TERENCE EDWARD
GOLDING**

Address: **PINN COTTAGE PINNER HILL
PINNER
MIDDX
HA5 3XX**

Date of Birth: **07/04/1932** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR &
CONSULTANT**

Director 4 :

Name: **DR WALTER ROBERT HARE** *Address:* **74A NORTH VIEW ROAD
LONDON
N8 7LL**

Date of Birth: **16/03/1951** *Nationality:* **British**

Occupation: **COUNCILLOR**

Director 5 :

Name: **JULIE ANN PARKER**

Address: **104 CROCUS WAY
SPRINGFIELD
CHELMSFORD
ESSEX
CM1 6XH**

Date of Birth: **15/10/1960** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/08/2009

Name: **ALEXANDRA PALACE & PARK CHARITABLE TRUST**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

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