



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDRA PALACE TRADING LIMITED**

Company Number: **03819988**

Date of this return: **05/08/2013**

SIC codes: **56302**
93110
93290

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

Situation of Registered Office: **ALEXANDRA PALACE**
ALEXANDRA PALACE WAY
LONDON
N22 7AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL WILLIAM ROLAND**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLAIANNI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1968** Nationality: **ITALIAN**
Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COUNCILLOR MATTHEW**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1981**

Nationality: **BRITISH**

Occupation: **CHIEF OF STAFF**

Company Director **3**

Type: **Person**

Full forename(s): **DR WALTER ROBERT**

Surname: **HARE**

Former names:

Service Address: **74A NORTH VIEW ROAD
LONDON
N8 7LL**

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

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

Occupation: **COUNCILLOR**

Company Director **4**

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **PARKER**

Former names:

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

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

Date of Birth: **15/10/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR NIGEL PETER**

Surname: **SCOTT**

Former names:

Service Address: **10 WARBERRY ROAD
LONDON
UNITED KINGDOM
N22 7TQ**

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

Date of Birth: **16/06/1950** *Nationality:* **WELSH**

Occupation: **CHARITY WORKER**

Company Director **6**

Type: **Person**
Full forename(s): **COUNCILLOR JAMES ALEXANDER**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1984** *Nationality:* **BRITISH**

Occupation: **PRESS OFFICER**

Company Director **7**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
NONE			

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 05/08/2013 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: **ALEXANDRA PALACE & PARK CHARITABLE 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.