



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALEXANDRA PALACE TRADING LIMITED

*Company Number:* 03819988

*Date of this return:* 05/08/2014

*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*

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## *Company Director 1*

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

Surname: **BARTLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1959** Nationality: **BRITISH**  
Occupation: **LOCAL GOVERNMENT OFFICER**

## *Company Director* 2

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

Surname: **BERRYMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1971** Nationality: **BRITISH**  
Occupation: **PART-TIME UNIVERSITY**  
**LECTURER**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **JOANNA KAREN**

Surname: **CHRISTOPHIDES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1968** Nationality: **BRITISH AND FRENCH**  
Occupation: **ORGANISER FOR THE LABOUR**  
**PARTY**

*Company Director* 4

*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**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **JENNIFER MARY**

Surname:                         **MANN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **09/08/1945**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **6**

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**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DUNCAN HENRY**

*Surname:* **WILSON OBE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1957** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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**

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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.