



Companies House

AR01 (ef)

Annual Return



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Company Name: ALEXANDRA PALACE TRADING LIMITED

Company Number: 03819988

Date of this return: 05/08/2015

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): **MS DOROTA**

Surname: **DOMINICZAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Company Director 3

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

Company Director **5**

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

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **STENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1966** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

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 05/08/2015 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.