



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHJRUI67

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*Company Name:* **ROYAL MARSDEN CANCER CAMPAIGN TRADING  
COMPANY LIMITED**

*Company Number:* **04722285**

*Date of this return:* **03/04/2010**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **ROYAL MARSDEN HOSPITAL  
203 FULHAM ROAD  
LONDON  
SW3 6JJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CAROLINE ANN**

*Surname:* **PALMER**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **ALAN GEORGE**

*Surname:*                **GOLDSMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1959-05-24**

*Nationality:*   **NEW ZEALAND**

*Occupation:*    **ACCOUNTANT**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **THERESA MARY**  
*Surname:*                      **GREEN**  
*Former names:*  
*Service Address:*              **10 BALFOUR MEWS**  
   **LONDON**  
   **W1K 2BQ**

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

*Date of Birth:*   **1964-07-29**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **CAROLINE ANN**  
*Surname:*                      **PALMER**  
*Former names:*  
*Service Address:*              **MOY LODGE**  
   **OLD AVENUE**  
   **WEST BYFLEET**  
   **SURREY**  
   **KT14 6AD**

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

*Date of Birth:*   **1958-01-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <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>D) REDEEMABLE SHARES, THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER THEREOF ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION ANY REDEEMABLE SHARES ISSUED BY THE COMPANY MAY BE REDEEMED OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY, OUT OF THE PROCEEDS OF A FRESH ISSUE OF SHARES MADE FOR THE PURPOSES OF THE REDEMPTION, OR OUT OF CAPITAL OF THE COMPANY AND ANY PREMIUM PAYABLE ON REDEMPTION MAY BE PAID OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR OTHERWISE IN ACCORDANCE WITH THE PROVISIONS OF COMPANIES ACT 1985</b> |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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*

**2 ORDINARY Shares held as at 03/04/2010**

*Name:*

**ROYAL MARSDEN CANCER CAMPAIGN**

*Address:*

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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.