



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04722285**

Date of this return: **03/04/2016**

SIC codes: **47190**
47910
47990

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): **MISS CAROLINE ANN**

Surname: **PALMER**

Former names: **CALLY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CAROLINE ANN**

Surname: **PALMER**

Former names: **CALLY**

Service Address: **MOY LODGE
OLD AVENUE
WEST BYFLEET
SURREY
KT14 6AD**

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR MARCUS JAMES**

Surname: **THORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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

Prescribed particulars

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

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 03/04/2016 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: **ROYAL MARSDEN CANCER CHARITY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.