



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2014**

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Company Name: **THE ROALD DAHL CENTRE (TRADING) LIMITED**

Company Number: **04854808**

Date of this return: **04/08/2014**

SIC codes: **91020**
91012

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

Situation of Registered Office: **81-83 HIGH STREET**
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EUNICE JANE**

Surname: **WENNBERG**

Former names:

Service Address: **6 ST PETERS CLOSE
SPEEN
BUCKINGHAMSHIRE
HP27 0SS**

Company Director 1

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

Surname: **CONQUY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1957** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HIGGINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1943**

Nationality: **BRITISH**

Occupation: **ARTS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/07/1986**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **4**

Type: **Person**
Full forename(s): ELAINE YVONNE

Surname: MCQUADE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1954 *Nationality:* BRITISH

Occupation: PUBLISHING

Company Director **5**

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

Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/11/1951 *Nationality:* BRITISH

Occupation: LAWYER

Company Director 6

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

Surname: **NEIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **SALEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1941** *Nationality:* **BRITISH**

Occupation: **RETAIL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE COMPANY HAS A FIRST LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, FOR ALL MONIES OUTSTANDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: THE ROALD DAHL MUSEUM STORY CENTRE

Authorisation

Authenticated

This form was authorised by one of the following:

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