



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

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Company Name: **THE MUSEUM OF LONDON (TRADING) LIMITED**

Company Number: **05423292**

Date of this return: **13/04/2014**

SIC codes: **56210**

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

Situation of Registered Office: **150 LONDON WALL
LONDON
EC2Y 5HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCESCA MARIA**

Surname: **MAHONEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BYRNE**

Former names:

Service Address: **64 HARTINGTON COURT
LANSDOWNE WAY
LONDON
ENGLAND
SW8 2ED**

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

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **FRANCESCA MARIA**

Surname: **MAHONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE AND
CORPOR**

Company Director **3**

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

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1971** Nationality: **BRITISH**

Occupation: **SENIOR MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER ALAN**

Surname: **ROE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MISS SARAH ELIZABETH**

Surname: **ROOTS**

Former names:

Service Address: **SUNNYSIDE CRYALS ROAD
MATFIELD
TONBRIDGE
KENT
ENGLAND
TN12 7LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1969** *Nationality:* **BRITISH**

Occupation: **VISITOR ATTRACTIONS**

Company Director **6**

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

Surname: **STRATFOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1957** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **MRS SALLY JANE**

Surname: **BALCOMBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

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 13/04/2014 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: **THE MUSEUM OF LONDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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