



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFN4CTMU**

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

*Company Number:* **05423292**

*Date of this return:* **13/04/2011**

*SIC codes:* **5552**

*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): **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**

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*Company Director* 2

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

Surname: **O'CONNELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/04/1964** Nationality: **BRITISH**  
Occupation: **HEAD OF CORPORATE EVENTS  
AND C**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **SPENCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<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>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 2011-04-13**  
*Name:* **THE MUSEUM OF LONDON**

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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.