



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

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Company Name: **THE CHILDREN'S GARDEN PARTY LIMITED**

Company Number: **05672320**

Date of this return: **11/01/2014**

SIC codes: **93290**

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

Situation of Registered Office: **HANOVER HOUSE
14 HANOVER SQUARE
LONDON
W1S 1HP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAL MANAGEMENT LIMITED**

*Registered or
principal address:* **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

European Economic Area (EEA) Company

Register Location: **HAL MANAGEMENT LIMITED, UK**

Registration Number: **2213446**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR CHRISTOPHER EDWARD WOLLASTON MACKENZIE**

Surname: **GEIDT**

Former names:

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
W1S 1HP**

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

Date of Birth: **17/08/1961** *Nationality:* **BRITISH**

Occupation: **PRIVATE SECRETARY TO THE
QUEEN**

Company Director 2

Type: **Person**

Full forename(s): **SIR PHILIP ALAN**

Surname: **REID**

Former names:

Service Address: **BUCKINGHAM PALACE
LONDON
SW1A 1AA**

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

Date of Birth: **18/01/1947** *Nationality:* **BRITISH**

Occupation: **KEEPER OF PRIVY PURSE**

Company Director **3**

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

Surname: **YOUNG**

Former names:

Service Address: **BUCKINGHAM PALACE**
 LONDON
 SW1A 1AA

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

Date of Birth: **24/10/1966** *Nationality:* **BRITISH**
Occupation: **PRIVATE SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE PRIVY PURSE CHARITABLE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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