Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**THE CHILDREN'S GARDEN PARTY LIMITED**
Company Number:	**05672320**
Date of this return:	**11/01/2010**
SIC codes:	**9234**
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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ROBIN BERRY**

Surname: **JANVRIN**

Former names:

Service Address:
BUCKINGHAM PALACE
LONDON
SW1A 1AA

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

Date of Birth: **20/09/1946** *Nationality:* **BRITISH**
Occupation: **PRIVATE SEC TO 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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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

1 ORDINARY Shares held as at 11/01/2010

Name: **THE QUEEN'S 80TH BIRTHDAY TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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