



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2015**

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*Company Name:* **111 ALDERNEY STREET (1981) LIMITED**

*Company Number:* **01542624**

*Date of this return:* **31/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FLAT 3  
111 ALDERNEY STREET  
LONDON  
SW1V 4HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CRANSTON**

*Former names:*

*Service Address:* **FLAT 3 111 ALDERNEY STREET  
LONDON  
SW1V 4HE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANE ELIZABETH**

*Surname:*                **CRANSTON**

*Former names:*

*Service Address:*        **FLAT 3 111 ALDERNEY STREET  
LONDON  
SW1V 4HE**

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

*Date of Birth:*    **06/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **WINE SHIPPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEREMY DAVID AGARD**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **FLAT 5 111 ALDERNEY STREET  
LONDON  
SW1V 4HE**

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

*Date of Birth:* **20/06/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **LORD RICHARD**

*Surname:*                      **INGLEWOOD**

*Former names:*

*Service Address:*            **111 ALDERNEY STREET  
LONDON  
SW1V 4HE**

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

*Date of Birth:*    **31/07/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MEP**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* RICHARD INGLEWOOD

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* JANE ELIZABETH CRANSTON

*Shareholding 3* : 400 ORDINARY shares held as at the date of this return  
*Name:* JEREMY EVANS

*Shareholding 4* : 400 ORDINARY shares held as at the date of this return  
*Name:* FRANCES KELLY

*Shareholding 5* : 400 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE KNIGHT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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