



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: 72 Alderney Street Management Limited

Company Number: 03674489

Date of this return: 26/11/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: MARLBOROUGH HOUSE
298 REGENTS PARK ROAD
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE ROBERT**

Surname: **WHITE**

Former names:

Service Address: **MARLBOROUGH HOUSE
298 REGENTS PARK ROAD
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

Company Secretary 2

Type: **Corporate**
Name: **CRABTREE PM LIMITED**

Registered or principal address: **MARLBOROUGH HOUSE
298 REGENTS PARK ROAD
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01766406**

Company Director 1

Type: **Person**
Full forename(s): **MISS CAROLINE**

Surname: **VILLERS**

Former names:

Service Address: **TOP FLOOR FLAT
72 ALDERNEY STREET
WESTMINSTER
LONDON
ENGLAND
SW1V 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1974** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL EVERY MEMBER WHETHER PRESENT IN PERSON, OR BY PROXY, OR (IF A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER AND REGULATIONS 46 AND 59 IF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 ?1 shares held as at 2010-11-26
Name: PETER ROBERT BAILEY

Shareholding 2 : 1 ORDINARY ?1 shares held as at 2010-11-26
Name: GERALD & CHRISTINA RINGE

Shareholding 3 : 1 ORDINARY ?1 shares held as at 2010-11-26
Name: SCOTT & VICTORIA TYLER

Shareholding 4 : 2 ORDINARY ?1 shares held as at 2010-11-26
Name: CAROLINE VILLERS

Authorisation

Authenticated

This form was authorised by one of the following:

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