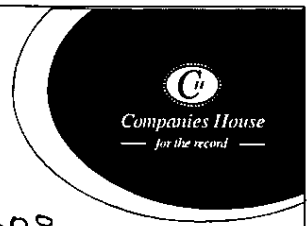


# AR01 Annual Return



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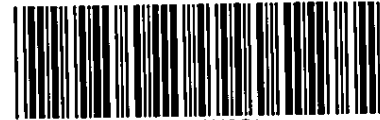
A fee is payable with this form. Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online. Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

**What this form is NOT**  
You cannot use this form to give notice of changes to the officers, registered office, company type or information relating to the company.

WEDNESDAY



A36 \*AFV38H0C\* 322  
COMPANIES HOUSE

## Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### A1 Company details

Company number 0 3 6 7 4 4 8 9

Company name in full 72 Alderney Street Management Limited

① **Company name change**  
If your company has recently changed its name, please provide the company name as at the date of this return.

### A2 Return date

Please give the annual return made up date. This must not be a future date. The annual return must be delivered within 28 days of the date of this return.

Date of this return 2 6 1 1 2 0 0 9

② **Date of this return**  
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities. ③

Classification code 1	9	8	0	0	
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description

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③ **Principal business activity**  
You must provide a trade classification code (SIC code) or a description of your company's main business in this section.  
A full list of the trade classification codes are available on our website: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)





**Secretary**

**B1**

**Secretary's details ①**

Please use this section to list all the secretaries of the company.  
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	Terence Robert
Surname	White
Former name(s) ②	

**① Secretary appointments**  
You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2**

**Secretary's service address ③**

Building name/number	
Street	43 Millcrest Road
Post town	Goffs Oak
County/Region	HERTFORDSHIRE
Postcode	E N 7    5 N S
Country	England

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director**

<b>D1 Director's details ①</b>	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Miss
Full forename(s)	Caroline
Surname	Villers
Former name(s) ②	
Country/State of residence	England
Nationality	British
Date of birth	0 1 0 5 1 9 7 4
Business occupation (if any)	PR Consultant

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address ③</b>	
Building name/number	
Street	Top Floor Flat 72 Aldemey Street
Post town	
County/Region	London
Postcode	S W 1 V 4 E X
Country	England

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Part 3 Statement of capital <sup>o</sup>**

Does your company have share capital?  
 → Yes Complete the sections below and the following Part 4.  
 → No Go to Part 5 (Signature).

<sup>o</sup> This should reflect the company's capital status at the made up date of this annual return.

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.  
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary £1	0.00	0.00	5.00	£ 5.00
				£
				£
				£
<b>Totals</b>			5.00	£ 5.00

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.  
 Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 5.00  
 Total aggregate nominal value <sup>5</sup> £5.00

<sup>5</sup> Total aggregate nominal value  
 Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

<sup>1</sup> Including both the nominal value and any share premium.  
<sup>3</sup> Total number of issued shares in this class.

<sup>2</sup> Number of shares issued multiplied by nominal value of each share.

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary.

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**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share

Ordinary £1

Voting rights

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.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

## Part 4

## Shareholders

Does your company have share capital?  
→ **Yes** Complete the sections below.  
→ **No** Go to **Part 5 (Signature)**.

① This should reflect the shareholder details at the made up date of this annual return.

**G1**

### Traded public companies ②

Please tick the box if your company was a traded public company at any time during the period of this return.

② **Traded company definition**  
A traded company means a company any of whose shares are admitted to trading on a regulated market.

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- A list of shareholder changes is enclosed.  
→ For private or non-traded public companies, please complete **Section G3**.  
→ For traded public companies, please complete **Section G4**.
- There were no shareholder changes in this period.  
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- The list of shareholders is enclosed on paper.
- The list of shareholders is enclosed in another format.





**Part 5 Signature**

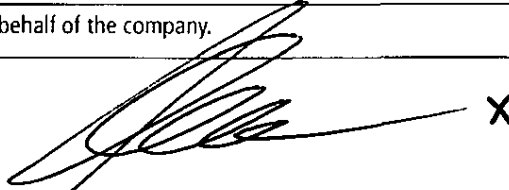
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor.

**<sup>1</sup> Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

# AR01

## Annual Return

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- You have enclosed the correct fee.

### Important information

Please note that all information on this form will appear on the public record.

### How to pay

A fee of £XX is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)