



Companies House

AR01 (ef)

Annual Return



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Company Name: 72 ALDERNEY STREET MANAGEMENT LIMITED

Company Number: 03674489

Date of this return: 26/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
CM20 2BN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UK REG OFFICE**
Registration Number: **06404682**

Company Director 1

Type: **Person**
Full forename(s): **MRS VICTORIA KATE**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1971** *Nationality:* **BRITISH**

Occupation: **HOUSE WIFE**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **VILLIERS**

Former names:

Service Address recorded as Company's registered office

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

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 26/11/2014 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 ?1 shares held as at the date of this return
Name: PETER ROBERT BAILEY

Shareholding 2 : 1 ORDINARY ?1 shares held as at the date of this return
Name: GERALD & CHRISTINA RINGE

Shareholding 3 : 1 ORDINARY ?1 shares held as at the date of this return
Name: SCOTT & VICTORIA TYLER

Shareholding 4 : 2 ORDINARY ?1 shares held as at the date of this return
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.