



Companies House

AR01 (ef)

Annual Return



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Company Name: **29-30 GERTRUDE STREET SW10 LIMITED**

Company Number: **03543539**

Date of this return: **08/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HAGGARDS CROWTHER
HEATHMANS HOUSE 19 HEATHMANS ROAD
LONDON
UNITED KINGDOM
SW6 4TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **MANN**

Former names:

Service Address: **29/30 GERTRUDE STREET
LONDON
SW10 0JF**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **CUNNINGHAM-REID**

Former names:

Service Address: **FLAT H
29-30 GERTRUDE STREET
LONDON
SW10 0JF**

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

Date of Birth: **28/04/1979** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 shares held as at the date of this return
Name: HELEN MANN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE ROSS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY ROBERTS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SOPER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALEX MACPHERSON

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: ROBERT CUNNINGHAM-REID

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-12-18

Name: CECILIA STEIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: RHICERT WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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