



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGRKUKHJ

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

*Company Number:* **03543539**

*Date of this return:* **08/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O HAGGARDS CROWTHER  
MATRIX STUDIOS  
91 PETERBOROUGH ROAD  
LONDON  
SW6 3BU**

**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**

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## *Company Director*    *1*

*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)

|                               |                                                                                                                                                                                                                                                |                                |          |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                                                                                                                                                | <i>Number allotted</i>         | <b>8</b> |
|                               |                                                                                                                                                                                                                                                | <i>Aggregate nominal value</i> | <b>8</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>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</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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 Shares held as at 08/04/2010**

*Name:* **HELEN MANN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **PENELOPE ROSS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **JEREMY ROBERTS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **ADAM WAKE**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **PAUL SOPER**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **JOHN RICKARDS**

*Address:*

---

*Shareholding* : 7

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **ALEX MACPHERSON**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **ROBERT CUNNINGHAM-REID**

*Address:*

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*Authorisation*

*Authenticated*

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

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