



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 39/41 ALDERNEY STREET LIMITED

*Company Number:* 02053862

*Date of this return:* 31/12/2013

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT 4 39/41 ALDERNEY STREET  
LONDON  
SW1V 4HH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP BAO-MINH-THO**

*Surname:* **PHAN**

*Former names:*

*Service Address:* **GARDEN FLAT 74 ECCLESTON SQUARE  
LONDON  
ENGLAND  
SW1V 1PJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **THOMAS JOHN**

*Surname:*                **DONOVAN**

*Former names:*

*Service Address:*        **FLAT 9 39-41 ALDERNEY STREET  
LONDON  
SW1V 4HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **NEIL CAMERON**

*Surname:*                **FLEMING**

*Former names:*

*Service Address:*        **FLAT 4 39/41 ALDERNEY STREET  
LONDON  
SW1V 4HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN RUTH**

*Surname:*                **KAY**

*Former names:*

*Service Address:*        **107 WALLER ROAD  
NEW CROSS  
LONDON  
SE14 5LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GLENDOWER MORRIT**

*Surname:* **OGDEN**

*Former names:*

*Service Address:* **FLAT 5/ 6 39/41 ALDERNEY STREET  
LONDON  
SW1V 4HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARY JANE**

*Surname:*                **OGDEN**

*Former names:*

*Service Address:*        **FLAT 5/6 39/41 ALDERNEY STREET  
LONDON  
UNITED KINGDOM  
SW1V 4HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIP BAO-MINH-THO**

*Surname:*                         **PHAN**

*Former names:*

*Service Address:*                **GARDEN FLAT 74 ECCLESTON SQUARE  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
SW1V 1PJ**

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

*Date of Birth:*    **04/09/1969**                                *Nationality:*    **UK/AUSTRALIAN**  
*Occupation:*    **OPERATIONS DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* KATHERINE MARY

*Surname:* TULLEY

*Former names:*

*Service Address:* THE PADDOCKS  
THE HILL, ANTINGHAM  
NORTH WALSHAM  
NORFOLK  
NR28 0NH

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 17/09/1969 *Nationality:* BRITISH  
*Occupation:* SCHOOL TEACHER

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **DIANA ELIZABETH**

*Surname:* **YATES**

*Former names:*

*Service Address:* **LATCHLEYS MANOR  
STEEPLE BUMPSTEAD  
HAVERHILL  
SUFFOLK  
CB9 7DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARY JANE OGDEN**

*Name:* **G. OGDEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE MARY TULLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN RUTH KAY**

*Name:* **NICHOLAS PETER KAY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL CAMERON FLEMING**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA ELIZABETH YATES**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS JOHN DONOVAN

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP BAO-MINH-THO PHAN

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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.