



Companies House

**AR01** (ef)

**Annual Return**



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**X49D5K8H**

*Company Name:* **THE NATURAL HISTORY MUSEUM TRADING COMPANY LIMITED**

*Company Number:* **02909192**

*Date of this return:* **15/05/2015**

*SIC codes:* **47190**

**74100**

**74909**

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

*Situation of Registered Office:* **CROMWELL ROAD  
LONDON  
SW7 5BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NEIL JONATHAN**

Surname: **GREENWOOD**

Former names:

Service Address: **17 CLONMORE STREET  
LONDON  
SW18 5EU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIR MICHAEL**

Surname: **DIXON**

Former names: **DR MICHAEL DIXON**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1956** Nationality: **BRITISH**

Occupation: **MUSEUM DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORD STEPHEN KEITH**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/11/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NEIL JONATHAN**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1962** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT/FINANCE  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **NATURAL HISTORY MUSEUM**

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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.