



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **115/117 HIGHLEVER ROAD (MANAGEMENT) LIMITED**

Company Number: **01375197**

Date of this return: **03/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **15 PANGBOURNE AVENUE
LONDON
UNITED KINGDOM
W10 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA CLAIRE LOUISE**

Surname: **GILES**

Former names:

Service Address: **15 PANGBOURNE AVENUE
LONDON
W10 6DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NORMAN MARK**

Surname: **FORD**

Former names:

Service Address: **45 TURNER STREET
LONDON
UNITED KINGDOM
E1 2AU**

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

Date of Birth: **04/07/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMANTHA CLAIRE LOUISE**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JESSICA MARGARET AMELIA**

Surname: **WILSON**

Former names:

Service Address: **115-117 HIGHLEVER ROAD
LONDON
W10 6PW**

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

Date of Birth: **17/01/1972** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA CLAIRE LOUISE GILES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSICA MARGARET AMELIA WILSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN MARK FORD**

Name: **ROBERT CORBETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN MARK FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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