



Companies House

AR01 (ef)

Annual Return



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Company Name: **109 CLOUDESLEY RD. ISLINGTON MANAGEMENT LIMITED(THE)**

Company Number: **01385096**

Date of this return: **06/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **109 CLOUDESLEY ROAD
ISLINGTON
LONDON
N1 0EN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS PAULINE ANNE**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1958** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS NATHANIA GEMMA LOUISE**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1970** Nationality: **BRITISH**

Occupation: **MEDIA AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN MEIRION**

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1962**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA HIRST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICK LYON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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