



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 AVENUE ROAD (HIGHGATE) LIMITED**

Company Number: **02057972**

Date of this return: **02/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **ERRINGTON LANGER & PINNER
PYRAMID HOUSE
956 HIGH ROAD
LONDON
N12 9RX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PARKWOOD MANAGEMENT COMPANY (LONDON) LIMITED**

*Registered or
principal address:* **CRYSTAL HOUSE QUEENS PARADE CLOSE
LONDON
UNITED KINGDOM
N11 3FY**

European Economic Area (EEA) Company

Register Location: **CRYSTAL HOUSE, QUEENS PAADE CLOSE, LONDON N11 3FY**

Registration Number: **02154236**

Company Director **1**

Type: **Person**

Full forename(s): **MR NOEL ANTHONY**

Surname: **FLETCHER**

Former names:

Service Address: **CRYSTAL HOUSE QUEENS PARADE CLOSE
FRIERN BARNET
LONDON
N11 3FY**

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

Date of Birth: **13/12/1937** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **HANS CHRISTIAN**

Surname: **MIDHAGE**

Former names:

Service Address: **CRYSTAL HOUSE QUEENS PARADE HOUSE
LONDON
UNITED KINGDOM
N11 3FY**

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

Date of Birth: **29/09/1965** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICALS**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ISAAC**

Surname: **STOLERMAN**

Former names:

Service Address: **CRYSTAL HOUSE QUEENS PARADE CLOSE
LONDON
UNITED KINGDOM
N11 3FY**

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

Date of Birth: **08/11/1953** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL GIVE THE HOLDER ONE VOTE AT MEETINGS OF THE COMPANY AND THE RIGHT TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS IN REGARD TO ORDINARY SHARES. IF THE COMPANY IS WOUND UP EACH ORDINARY SHARE WILL GIVE THE HOLDER AN ENTITLEMENT TO A PROPORTION OF THE SURPLUS CAPITAL DISTRIBUTED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 2011-05-02
Name: J GALE

Name: J EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-02
Name: P STOLERMAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-02
Name: H C MIDHAGE

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-02
Name: L SAUNDERS

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-02
Name: T HORNSBY

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-02

Name: N FLETCHER

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-02

Name: MRS E SMALLEY

Name: MR E SMALLEY

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-02

Name: S SQUIRES

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-02

Name: A METCALFE

Name: M FINDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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