



Companies House

AR01 (ef)

Annual Return



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X56N540G

Company Name: 13 AVENUE ROAD (HIGHGATE) LIMITED

Company Number: 02057972

Date of this return: 02/05/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O 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 ***I***

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: ****/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: **/09/1965 *Nationality:* BRITISH
Occupation: PHARMACEUTICALS

Company Director **3**

Type: **Person**

Full forename(s): **MANUELE**

Surname: **MUNERATI**

Former names:

Service Address: **PARKWOOD MANAGEMENT COMPANY LONDON LTD
CRYSTAL HOUSE
QUEENS PARADE CLOSE
FRIERN BARNET
LONDON
N11 3FY**

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

Date of Birth: ****/09/1975**

Nationality: **ITALY**

Occupation: **NONE**

Company Director 4

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: ****/11/1953** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	11.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<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>	45
		<i>Total aggregate nominal value</i>	11.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MR & MRS MUNERATI**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **P STOLERMAN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **H C MIDHAGE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **G O'REILLY & K MARINOVA**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **UNKNOWN LESSEE**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **N FLETCHER**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: MR E SMALLEY

Name: MRS E SMALLEY

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: S SQUIRES

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: M BARELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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