



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHGATE SPINNEY PROPERTY LIMITED**

Company Number: **02375481**

Date of this return: **25/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR 43-45 HIGH ROAD
BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

Registered or principal address: **REAR OFFICE 43-45 HIGH ROAD
BUSHEY HEATH
HERTS
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LTD**
Registration Number: **03997117**

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **ANTONIOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR DOUGLAS SIMON**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1958** *Nationality:* **BRITISH**

Occupation: **CHILD PSYCHOTHERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GEMMA**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1977** *Nationality:* **BRITISH**

Occupation: **REFLEXOLOGIST**

Company Director 4

Type: **Person**
Full forename(s): **DR JEANELLE LOUISE**

Surname: **DE GRUCHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1965** *Nationality:* **BRITISH AND SOUTH AFRICAN (DUAL)**
Occupation: **DIRECTOR OF PUBLIC HEALTH**

Company Director 5

Type: **Person**
Full forename(s): **MISS DANIELLE**

Surname: **GRIMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **28/03/1985** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

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

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1937**

Nationality: **BRITISH**

Occupation: **LIGHTING DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
30 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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: MS ALISON MARY PETERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: REAL WIDE LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM BOND

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR ANGUS VEITCH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA COX

Name: MATTHEW GRANT COX

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ROY JOHNSTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR D KIRBY

Name: SUSAN GARROD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE YAKU

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS WORTHINGTON

Name: MR WORTHINGTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR Y GOTAH

Name: MS N TAROYAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR AMIR RASHID

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MS CAROLE ANTONIOU

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN WILLIAMS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JANE BUXTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS R MORRIS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP GRIMES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DAVID COWELL

Name: MRS COWELL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MR D BENNETT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: DR JEANELLE LOUISE DE GRUCHY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ALAN WHITE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LINDA READ

Name: JOHN BRIAN READ

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD RUTHERFOORD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ROBERT CHATHAM

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MS V BARBER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: LEO ROBERTS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SHIN AZUMI

Name: MAYA AZUMI

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MISS GEMMA JANE DOUGLAS

Name: MR JAMES KIRWIN HEVERIN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN SOPPITT

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DINA KIRWAN

Name: NADER EL-BIZRI

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: JOAN JELINEK

Authorisation

Authenticated

This form was authorised by one of the following:

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