



Companies House

**AR01** (ef)

**Annual Return**



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**X48F9KIG**

*Company Name:* **HIGHGATE SPINNEY PROPERTY LIMITED**

*Company Number:* **02375481**

*Date of this return:* **25/04/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03797117**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ANTONIOU**

*Former names:*

*Service Address:*                        **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

*Country/State Usually Resident:*   **ENGLAND**

*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:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/10/1958** *Nationality:* **BRITISH**

*Occupation:* **CHILD PSYCHOTHERAPIST**

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*Company Director*    **3**

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

*Surname:*                      **COX**

*Former names:*

*Service Address:*            **IVECO HOUSE  
STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

*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:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF PUBLIC HEATH**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **GRIMES**

*Former names:*

*Service Address:*        **FLAT 4 HIGHGATE SPINNEY  
CRESCENT ROAD  
LONDON  
ENGLAND  
N8 8AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **READ**

*Former names:*

*Service Address:*        **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **LIGHTING DESIGNER**

## Statement of Capital (Share Capital)

|                               |                       |                                |           |
|-------------------------------|-----------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>30</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>30</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                       | <i>Amount unpaid per share</i> | <b>1</b>  |
| <i>Prescribed particulars</i> |                       |                                |           |
| <b>30 SHARES</b>              |                       |                                |           |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 1 GBP shares held as at the date of this return  
*Name:* ALAN WHITE

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* RORY FITZWILLIAMS HYDE & AMY SILVER

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS CAROLE ANTONIOU

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS V BARBER

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DOUGLAS SIMON BENNETT

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GRAHAM BOND

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* JANE BUXTON

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* WILLIAM ROBERT CHATHAM

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GEMMA & MATTHEW GRANT COX

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DR JEANELLE LOUISE DE GRUCHY

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PHILLIP GRIMES

*Shareholding 12* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JOAN JELINEK

*Shareholding 13* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JOHN B READ & LINDA READ

*Shareholding 14* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS R MORRIS

*Shareholding 15* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MISS GEMMA JANE DOUGLAS & MR JAMES KIRWIN HEVERIN

*Shareholding 16* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR Y GOTOH & MS N TAROYAN

*Shareholding 17* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DINA KIRWAN & NADER EL-BIZRI

*Shareholding 18* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* IVANA PETROVSKA & NATHAN W GOEHRING

*Shareholding 19* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS ALISON MARY PETERSON

*Shareholding 20* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR AMIR RASHID

*Shareholding 21* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* REAL WIDE LIMITED

*Shareholding 22* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* LEO ROBERTS

*Shareholding 23* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* EDWARD RUTHERFOORD

*Shareholding 24* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MAYA AZUMI & SHIN AZUMI

*Shareholding 25* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* BRIAN SOPPITT

*Shareholding 26* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SUSAN GARROD & MR D KIRBY

*Shareholding 27* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JOHN WORTHINGTON & SUSAN WORTHINGTON

*Shareholding 28* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ANGUS VEITCH

*Shareholding 29* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JONATHAN WILLIAMS

*Shareholding 30* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* LAWRENCE YAKU

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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