



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 Highbury Grange Management Co Limited**

Company Number: **02569132**

Date of this return: **14/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **15 Highbury Grange
London
N5 2QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **REECE**

Surname: **WOOD**

Former names:

Service Address: **15 Highbury Grange
London
United Kingdom
N5 2QB**

Company Director 1

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **BRAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **REECE**

Surname: **WOOD**

Former names:

Service Address: **FLAT 1 15
Highbury Grange
LONDON
UNITED KINGDOM
N5 2QB**

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

Date of Birth: **09/07/1985** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RELATE TO A PARTICULAR FLAT WITHIN THE PROPERTY AT 15 Highbury Grange, and only Shareholders are entitled to become Directors.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **REECE WOOD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW BRAND**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ADRIAN WALSH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WELCHEW**

Name: **LAURA GODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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