



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2011**

**XA2NZW3U**

*Company Name:* **62 OAKFIELD ROAD, HORNSEY LIMITED**

*Company Number:* **03056404**

*Date of this return:* **07/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **62A OAKFIELD ROAD  
LONDON  
N4 4LB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JOANNE ALICE**

*Surname:* **GIBBONS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KATE**

*Surname:* **BRECKENRIDGE**

*Former names:*

*Service Address:* **62B OAKFIELD ROAD  
LONDON  
N4 4LB**

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

*Date of Birth:* **19/08/1982** *Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ROBERT**

*Surname:*                            **CALVERT**

*Former names:*

*Service Address:*                **62D OAKFIELD ROAD  
LONDON  
N4 4LB**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **02/07/1947**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOANNE ALICE**

*Surname:*                         **GIBBONS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

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

*Surname:* **GLUNTZ**

*Former names:*

*Service Address:* **62C OAKFIELD ROAD  
LONDON  
N4 4LB**

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

*Date of Birth:* **10/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **HR MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR ESTHER**

*Surname:*                **HANSEN**

*Former names:*

*Service Address:*        **62C OAKFIELD ROAD  
LONDON  
N4 4LB**

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

*Date of Birth:*    **11/08/1977**                      *Nationality:*    **LUXEMBOURGISH**

*Occupation:*    **CLINICAL PSYCHOLOGIST**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NO RIGHTS PRESCRIBED</b>   |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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* : **25 ORDINARY shares held as at 2011-05-07**  
*Name:* **JOHN CALVERT**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-05-07**  
*Name:* **JO GIBBONS**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-05-07**  
*Name:* **KATE/LYNN BRECKENRIDGE**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-05-07**  
*Name:* **CHRISTIAN/ESTHER GLUNTZ/HANSEN**

### *Authorisation*

*Authenticated*

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

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