



Companies House
— for the record —

AR01 (ef)

Annual Return



XUNCAJWF

Received for filing in Electronic Format on the: **11/05/2010**

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

Company Number: **03056404**

Date of this return: **07/05/2010**

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: **50 BROADWAY
LONDON
SW1H 0BL**

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: **50 BROADWAY**
 LONDON
 SW1H 0BL

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)

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
<i>Prescribed particulars</i>	NO RIGHTS PRESCRIBED		

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 07/05/2010 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 07/05/2010

Name: **JOHN CALVERT**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 07/05/2010

Name: **JO GIBBONS**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 07/05/2010

Name: **KATE/LYNN BRECKENRIDGE**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 07/05/2010

Name: **CHRISTIAN/ESTHER GLUNTZ/HANSEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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