



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

X39AMLMA

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

Company Number: **03056404**

Date of this return: **07/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O KATE BRECKENRIDGE
62 OAKFIELD ROAD
LONDON
UNITED KINGDOM
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: **26 FFF
26 RICHMOND TERRACE
BRISTOL
GREAT BRITAIN**

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

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

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): **MR ERNEST**

Surname: **HANSEN**

Former names:

Service Address: **36 RUE LEON KAUFFMAN
LUXEMBOURG
LUXEMBOURG
L-1853**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **06/08/1948** *Nationality:* **LUXEMBOURG**
Occupation: **MEDICAL DOCTOR**

Company Director **5**

Type: **Person**

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

Surname: **NEIERTZ-HANSEN**

Former names:

Service Address: **36 RUE LEON KAUFFMAN
LUXEMBOURG
LUXEMBOURG
L-1853**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **17/02/1950**

Nationality: **LUXEMBOURG**

Occupation: **RETIRED TEACHER**

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 07/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN CALVERT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JO GIBBONS**

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

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ERNEST/VIVIANE 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.