



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*

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*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**

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*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**

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*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**

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*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)

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<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>			

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## Statement of Capital (Totals)

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

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### *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**

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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.