



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **114 HIGHGATE ROAD MANAGEMENT LIMITED**

Company Number: **03093201**

Date of this return: **21/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **114 HIGHGATE ROAD
LONDON
NW5 1PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **HOPKINS**

Former names:

Service Address: **114C HIGHGATE ROAD
LONDON
NW5 1PB**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **HOPKINS**

Former names:

Service Address: **114C HIGHGATE ROAD
LONDON
NW5 1PB**

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

Date of Birth: **03/01/1981** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY - RESEARCH
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **PURCELL**

Former names:

Service Address: **114B HIGHGATE ROAD
LONDON
NW5 1PB**

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

Date of Birth: **22/09/1978**

Nationality: **IRISH**

Occupation: **SURVEYOR**

Company Director **3**

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

Surname: **SLYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1977** *Nationality:* **IRISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN FRIEND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA COZZOLINO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN PURCELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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