



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **141 Highbury New Park Limited**

Company Number: **03120045**

Date of this return: **31/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **NORTON PLACE
BISHOP NORTON
MARKET RASEN
LINCOLNSHIRE
LN8 2AX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ADAM MATTHEW**

Surname: **DUGUID**

Former names:

Service Address: **NORTON PLACE
BISHOP NORTON
MARKET RASEN
LINCOLNSHIRE
LN8 2AX**

Company Director **1**

Type: **Person**

Full forename(s): **RAJIB**

Surname: **BAIROLIYA**

Former names:

Service Address: **FLAT 5 141 Highbury New Park
LONDON
N5 2LJ**

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

Date of Birth: **09/10/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ADAM MATTHEW**
Surname: **DUGUID**
Former names:
Service Address: **NORTON PLACE
BISHOP NORTON
MARKET RASEN
LINCOLNSHIRE
LN8 2AX**

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

Date of Birth: **03/07/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
	GBP	<i>Aggregate nominal value</i>	7
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

1 ORDINARY Shares held as at 31/10/2009

Name: **ALAN CRAIG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2009

Name:

ANNE KATHLEEN MACLEAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/10/2009

Name:

JOANNA MARIAN HALYBURTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/10/2009

Name:

KELLY GADDES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/10/2009

Name:

LINDSEY BAKER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/10/2009

Name:

RAJIB BAIROLIYA

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/10/2009

Name:

PETRA MIRJAM DUGUID

Address:

Presenter information

Contact Name:

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.