



Companies House

AR01 (ef)

Annual Return



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X4Z2NAMO

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

Company Number: **03120045**

Date of this return: **31/10/2015**

SIC codes: **68209**

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 1

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

Surname: **DUGUID**

Former names:

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

Company Director ***I***

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: ****/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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 31/10/2015 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: **ALAN CRAIG**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES STUART**

Name: **ELLEN FRANCES STUART**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJIB BAIROLIYA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM MATTHEW DUGUID**

Name: **PETRA MIRJAM DUGUID**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL WYATT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KATE HUDSPETH

Authorisation

Authenticated

This form was authorised by one of the following:

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