



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1CYN54

Received for filing in Electronic Format on the: **11/07/2012**

*Company Name:* **166 HAVERSTOCK HILL MANAGEMENT COMPANY LIMITED**

*Company Number:* **03294355**

*Date of this return:* **11/07/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **REAR OFFICE 43-45 HIGH ROAD  
BUSHEY HEATH  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or  
principal address:* **REAR OFFICE 1ST FLOOR  
43-45 HIGH ROAD BUSHEY  
BUSHEY HEATH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1EE**

### *European Economic Area (EEA) Company*

*Register Location:* **BUSHEY SECRETARIES & REGISTRARS LIMITED**  
*Registration Number:* **03797117**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PAUL FREDERICK**

*Surname:*                           **GREEDUS**

*Former names:*

*Service Address:*                **FLAT 2 166 HAVERSTOCK HILL  
LONDON  
NW3 2AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/11/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN DAVID**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **16 BEDFORD ROW  
LONDON  
WC1R 4EB**

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

*Date of Birth:* **29/08/1945** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>5 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAN RICHARDS**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR P GREEDUS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR P GREEDUS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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