



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8BEWVYJ

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*Company Name:* 1 THE PARK (HIGHGATE) LIMITED

*Company Number:* 03347568

*Date of this return:* 06/05/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 THE PARK  
HIGHGATE  
LONDON  
N6 4EU

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PRYKE**

*Former names:*

*Service Address:* **FLAT 4 1 THE PARK  
LONDON  
N6 4EU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **EDMUND HERBERT**

*Surname:*                         **DILWORTH**

*Former names:*

*Service Address:*                **FLAT 5 1 THE PARK  
HIGHGATE  
LONDON  
N6 4EU**

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

*Date of Birth:*    **03/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 2011-05-06  
*Name:* DIANA MACLEOD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-06  
*Name:* EDMUND DILWORTH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-06  
*Name:* JUNE METCALF

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-06  
*Name:* DEAN LINNELL

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-06  
*Name:* WILLIAM DICKSON

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-06  
*Name:* MATTHEW PRYKE

Name: LOUISE PRYKE

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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.