



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03347568**

*Date of this return:* **06/05/2010**

*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 06/05/2010 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 2010-05-06  
*Name:* DIANA MACLEOD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-05-06  
*Name:* EDMUND DILWORTH

*Shareholding 3* : 1 ORDINARY shares held as at 2010-05-06  
*Name:* JUNE METCALF

*Shareholding 4* : 1 ORDINARY shares held as at 2010-05-06  
*Name:* DEAN LINNELL

*Shareholding 5* : 1 ORDINARY shares held as at 2010-05-06  
*Name:* WILLIAM DICKSON

*Shareholding 6* : 1 ORDINARY shares held as at 2010-05-06  
*Name:* LOUISE PRYKE

Name: MATTHEW 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.