



Companies House

AR01 (ef)

Annual Return



X39NMRLF

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Company Name: 1 THE PARK (HIGHGATE) LIMITED

Company Number: 03347568

Date of this return: 06/05/2014

SIC codes: 98000

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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: **DIANA MACLEOD**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-06
Name: **JUNE METCALF**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUNO MONTEYNE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE PRYKE**

Name: MATTHEW PRYKE

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

Name: JOHN MANNION

Name: EILEEN MANNION

Authorisation

Authenticated

This form was authorised by one of the following:

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