



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39ARFYG

Company Name: **111 HUDDLESTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03374677**

Date of this return: **21/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **111 HUDDLESTON ROAD
LONDON
N7 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **REILLY**

Former names:

Service Address: **FLAT 2 111 HUDDLESTON ROAD
LONDON
N7 0EH**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ANDREW**

Surname: **FINDLAY**

Former names:

Service Address: **FLAT 1 111 HUDDLESTON ROAD
LONDON
N7 0EH**

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

Date of Birth: **23/08/1962** *Nationality:* **BRITISH**

Occupation: **FREELANCE TOUR GUIDE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **REILLY**

Former names:

Service Address: **FLAT 2 111 HUDDLESTON ROAD
LONDON
N7 0EH**

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

Date of Birth: **27/06/1973** *Nationality:* **BRITISH**

Occupation: **PA**

Company Director **3**

Type: **Person**

Full forename(s): **HAZEL CHRISTINA**

Surname: **TURNER**

Former names:

Service Address: **FLAT 3 111 HUDDLESTON ROAD
LONDON
N7 0EH**

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

Date of Birth: **04/08/1978**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON REILLY/ 111 HUDDLESTON ROAD MANAGEMENT COMPANY LIMITED
<i>Name:</i>	JAMIE REILLY/ 111 HUDDLESTON ROAD MANAGEMENT COMPANY LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN FINDLAY / 111 HUDDLESTON ROAD MANAGEMENT COMPANY LIMITED
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAZEL TURNER / 111 HUDDLESTON ROAD MANAGEMENT COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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