



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NPCL7D

Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **102 HIGHGATE HILL FREEHOLD MANAGEMENT CO LIMITED**

Company Number: **03448351**

Date of this return: **10/10/2012**

SIC codes: **55900**

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

Situation of Registered Office: **102 HIGHGATE HILL
LONDON
N6 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **LANGDON**

Former names:

Service Address: **102 HIGHGATE HILL
LONDON
N6 5HE**

Company Director ***1***

Type: **Person**

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

Surname: **DOCKERAY**

Former names:

Service Address: **47 DRESDEN ROAD
LONDON
UNITED KINGDOM
N19 3BG**

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

Date of Birth: **19/12/1960** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL SUPPORT
LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **LANGDON**

Former names:

Service Address: **102 HIGHGATE HILL
LONDON
N6 5HE**

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

Date of Birth: **16/02/1956** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **TERRY**

Former names:

Service Address: **102A HIGHGATE HILL
HIGHGATE
LONDON
N6 5HE**

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

Date of Birth: **20/09/1965** *Nationality:* **BRITISH**

Occupation: **ART DIRECTOR**

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>			
NONE			

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 10/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL LANGDON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH TERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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