



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 CROUCH HILL MANAGEMENT COMPANY LIMITED**

Company Number: **03456768**

Date of this return: **28/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FERNLEA 100 CROUCH HILL
CROUCH END
LONDON
N8 9EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TARA LOUISE**

Surname: **KILDUFF**

Former names:

Service Address: **FERNLEA 100 CROUCH HILL
CROUCH END
LONDON
N8 9EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **HARLEY**

Former names:

Service Address: **ASHLEIGH 100 CROUCH HILL
CROUCH END
LONDON
N8 9EA**

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

Date of Birth: **09/02/1955** *Nationality:* **ENGLISH**

Occupation: **FABRIC RETAILER**

Company Director 2

Type: **Person**

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

Surname: **HEALY**

Former names:

Service Address: **EBLANA 100 CROUCH HILL
LONDON
UNITED KINGDOM
N8 9EA**

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

Date of Birth: **23/07/1976** *Nationality:* **IRISH**

Occupation: **CONSULTING ENGINEERING**

Company Director **3**

Type: **Person**
Full forename(s): **MS TARA LOUISE**

Surname: **KILDUFF**

Former names:

Service Address: **FERNLEA 100 CROUCH HILL
CROUCH END
LONDON
N8 9EA**

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

Date of Birth: **12/01/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **YOUNG**

Former names:

Service Address: **HARTLANDS
100 CROUCH HILL
LONDON
N8 9EA**

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

Date of Birth: **26/05/1972**

Nationality: **BRITISH**

Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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: **SIMON ANTONEY HARLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TARA LOUISE KILDUFF**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM YOUNG**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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