



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2015**

**X4JA2UOZ**

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

*Company Number:* **03456768**

*Date of this return:* **28/10/2015**

*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*    ***I***

*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:*    **\*\*/02/1955**                      *Nationality:*    **ENGLISH**

*Occupation:*    **FABRIC RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID PATRICK**

*Surname:* **HEALY**

*Former names:*

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

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

*Date of Birth:* **\*\*/07/1976** *Nationality:* **IRISH**  
*Occupation:* **CONSULTING ENGINEERING**

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*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:*    **\*\*/01/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*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:* **\*\*/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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.