



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **38 UPPER TOLLINGTON PARK LIMITED**

Company Number: **03865155**

Date of this return: **26/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **38 UPPER TOLLINGTON PARK
LONDON
N4 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RORY JOHN**

Surname: **HAYLETT**

Former names:

Service Address: **38A UPPER TOLLINGTON PARK
LONDON
N4 4BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELIZABETH ANN**

Surname: **CROSBIE**

Former names:

Service Address: **38C UPPER TOLLINGTON PARK
LONDON
N4 4BX**

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

Date of Birth: **26/06/1953** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JONATHAN**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1981**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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>			
3			

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 26/10/2011 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: **ELIZABETH ANN CROSBIE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RORY JOHN HAYLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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