



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/11/2012**

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

*Company Number:* **03865155**

*Date of this return:* **26/10/2012**

*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**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>3</b>                      |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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:* **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.