Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/11/2010**

XVYFIOX8

Company Name:	**38 UPPER TOLLINGTON PARK LIMITED**
Company Number:	**03865155**
Date of this return:	**26/10/2010**
SIC codes:	**7414**
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): **MR MATTHEW DAVID**

Surname: **BLEASBY**

Former names:

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

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

Date of Birth: **28/07/1972** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

3

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-26**
Name: **ELIZABETH ANN CROSBIE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-26**
Name: **MATTHEW BLEASBY**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-26**
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.