



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2014**

X3MI66N7

Company Name: **100 HUDDLESTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03881628**

Date of this return: **22/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **100C HUDDLESTON ROAD
LONDON
N7 0EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **GOODE**

Former names: **BRETNALL**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LUCY ELIZABETH**

Surname: **GOODE**

Former names: **BRETNALL**

Service Address: **100A HUDDLESTON ROAD
LONDON
UNITED KINGDOM
N7 0EG**

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

Date of Birth: **01/11/1971** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGY**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **HUME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1974**

Nationality: **NEW ZEALAND**

Occupation: **BANKING**

Company Director 3

Type: **Person**
Full forename(s): **MR DOMINIC WILLIAM**

Surname: **LAURIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1974**

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

Prescribed particulars

EACH FLAT OWNS ONE SHARE, REGARDLESS OF THE NUMBER OF OWNERS PER FLAT. EACH FLAT OWNS A SHARE AND THEREFORE EACH FLAT HAS EQUAL OWNERSHIP OF THE SHARES.

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 22/11/2014 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: **LUCY GOODE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR HUME**

Authorisation

Authenticated

This form was authorised by one of the following:

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