



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 WESTON PARK N8 LIMITED**

Company Number: **03952919**

Date of this return: **30/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FLAT A 13 WESTON PARK
CROUCH END
LONDON
N8 9SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN CAROL**

Surname: **KAMSIKA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CLEOPATRA**

Surname: **CONWAY**

Former names: **HYDE**

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1975** Nationality: **GREAT BRITAIN**
Occupation: **ART WORKER**

Company Director 2

Type: **Person**

Full forename(s): **GARY MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **FLATA 13 WESTON PARK
LONDON
N8 9SY**

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

Date of Birth: **09/03/1967** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MS GEORGINA LOUISE**

Surname: **WISTOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1972**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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: **CLEOPATRA CONWAY**

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

Name: **GEORGINA WISTOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON DANIEL GILL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN KAMSIKA**

Name: **GARY MICHAEL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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