



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24A Highbury Grove Flat Owners Limited**

Company Number: **04317992**

Date of this return: **06/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O ALISTAIR HOLLAND
70 OAKLEIGH PARK NORTH
LONDON
UNITED KINGDOM
N20 9AS**

Officers of the company

Company Secretary 1

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

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **FLAT 2 24A Highbury Grove
London
N5 2EA**

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

Date of Birth: **31/08/1974** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALISTAIR RICHARD**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1980**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

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

Surname: **KIDDY**

Former names:

Service Address: **FLAT 3 24A Highbury Grove**
 LONDON
 UNITED KINGDOM
 N5 2EA

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

Date of Birth: **14/09/1981** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director 4

Type: **Person**

Full forename(s): **DAN**

Surname: **VALENTINE**

Former names:

Service Address: **FLAT 4 24A Highbury Grove
London
United Kingdom
N5 2EA**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **29/06/1982** *Nationality:* **British**

Occupation: **Retail Sales Manager**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CLARKE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAN VALENTINE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CORIN KIDDY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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