Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2013**

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Company Name:	**24A HIGHBURY GROVE FLAT OWNERS LIMITED**
Company Number:	**04317992**
Date of this return:	**06/11/2013**
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	*Number allotted*	8
		Aggregate nominal value	8
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	8
		Total aggregate nominal value	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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.