



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108 CROUCH HILL LIMITED**

Company Number: **04453610**

Date of this return: **02/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **108 CROUCH HILL
LONDON
GREATER LONDON
N8 9DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **STEVENSON**

Former names:

Service Address: **149 INDERWICK ROAD
LONDON
N8 9JR**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH MARGARET**

Surname: **PYPER**

Former names:

Service Address: **149 INDERWICK ROAD
LONDON
N8 9JR**

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

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **STEVENSON**

Former names:

Service Address: **149 INDERWICK ROAD
LONDON
N8 9JR**

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

Date of Birth: **02/10/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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: **DEREK & SUZANNE WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA AND LIAM GLEESON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW AND SARAH STEVENSON-PYPER**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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