



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2012

X12CRSI0

Company Name: 9 YONGE PARK ROAD LIMITED

Company Number: 04658810

Date of this return: 06/02/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 9 YONGE PARK
LONDON
N4 3NU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENEDICT CALEO**

Surname: **GREEN**

Former names:

Service Address: **FLAT 2 9 YONGE PARK
LONDON
N4 3NV**

Company Director ***I***

Type: **Person**

Full forename(s): **BENEDICT CALEO**

Surname: **GREEN**

Former names:

Service Address: **FLAT 2 9 YONGE PARK
LONDON
N4 3NV**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1967** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **IQBAL**

Surname: **KHAN**

Former names:

Service Address: **9 YONGE PARK
LONDON
GREATER LONDON
N4 3NU**

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

Date of Birth: **19/08/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

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

Surname: **PATTERSON**

Former names:

Service Address: **9 YONGE PARK**
 LONDON
 ENGLAND
 N4 3NU

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

Date of Birth: **05/05/1979** *Nationality:* **BRITISH**
Occupation: **I.T. PROJECT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **UNSWORTH**

Former names:

Service Address: **FLAT 4 9 YONGE PARK ISLINGTON
LONDON
N4 3NU**

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

Date of Birth: **31/07/1970**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

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>			
ONE VOTE FOR EACH SHARE			

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 06/02/2012 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: BENEDICT GREEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IQBAL KHAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER UNSWORTH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH PATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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