



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **123 UPPER TOLLINGTON PARK MANAGEMENT LIMITED**

*Company Number:* **04992662**

*Date of this return:* **11/12/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **123D UPPER TOLLINGTON PARK  
LONDON  
N4 4ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORRAINE**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **123D UPPER TOLLINGTON PARK  
LONDON  
N4 4ND**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LORRAINE**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **123D UPPER TOLLINGTON PARK  
LONDON  
N4 4ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADRIAN**

*Surname:* **MCMENAMIN**

*Former names:*

*Service Address:* **123D UPPER TOLLINGTON PARK  
LONDON  
N4 4ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **PRESS OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO DIVIDENDS SHARES TRANSFERRED WHEN FLATS/OWNERSHIP CHANGED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA VALENTINE**

*Name:* **AIDAN RYAN**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BELL**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN MCMENAMIN**

*Name:* **LORRAINE MARSHALL**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JANE 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.