



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVTU3UX9**

*Company Name:* **17 METHUEN PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **05139882**

*Date of this return:* **27/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **17A METHUEN PARK  
LONDON  
N10 2JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUTH JOSEPHINE**

*Surname:* **GILLBANKS**

*Former names:*

*Service Address:* **17A METHUEN PARK  
LONDON  
N10 2JR**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CULL**

*Former names:*

*Service Address:*        **17B METHUEN PARK  
LONDON  
N10 2JR**

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

*Date of Birth:*    **22/12/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROP MASTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RUTH JOSEPHINE**

*Surname:*                            **GILLBANKS**

*Former names:*

*Service Address:*                **17A METHUEN PARK  
LONDON  
N10 2JR**

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

*Date of Birth:*    **25/08/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NATALIE JANE**

*Surname:*                         **GRAY**

*Former names:*

*Service Address:*                **14 CHERRY DRIVE  
ROYSTON  
HERTFORDSHIRE  
SG8 7DL**

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

*Date of Birth:*    **07/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* RUTH GILLBANKS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* CHRISTOPHER CULL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* NATALIE GREY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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