



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/08/2009

Company Name: **114 Highbury New Park Freehold Company Limited**

Company Number: **05533769**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**114 Highbury New
Park
Highbury
London
N5 2DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE BIRCH**

Address: **FIRST FLOOR FLAT 114 HIGHBURY
NEW PARK HIGHBURY
LONDON
N5 2DR**

Director 1 :

Name: **CAROLINE BIRCH**

Address: **FIRST FLOOR FLAT 114 HIGHBURY
NEW PARK HIGHBURY
LONDON
N5 2DR**

Date of Birth: **02/06/1975** *Nationality:* **BRITISH** *Occupation:* **CONFERENCE MANAGER**

Director 2 :

Name: **STANLEY MITCHELL**

Address: **SECOND FLOOR FLAT 114 HIGHBURY
NEW PARK HIGHBURY
LONDON
N5 2DR**

Date of Birth: **12/03/1932** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 22/08/2009

Name: **STANLEY MITCHELL**

Address:

Name: **CAROLINE MOUNTVIEW ESTATES PLC**

Address:

Name: **BIRCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**