



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05533769**

*Date of this return:* **22/08/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **114 Highbury New Park  
Highbury  
London  
N5 2DR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BIRCH**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT  
114 Highbury New Park Highbury  
London  
N5 2DR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CAROLINE**

*Surname:*                            **BIRCH**

*Former names:*

*Service Address:*                **FIRST FLOOR FLAT  
114 Highbury New Park Highbury  
London  
N5 2DR**

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

*Date of Birth:*    **02/06/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONFERENCE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CARLA SUSANNAH**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **SECOND FLOOR FLAT  
114 Highbury New Park Highbury  
London  
N5 2DR**

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

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

*Occupation:* **BUSINESS OCCUPATION ARTS  
ADMINISTRATOR**

## 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>1</b>
<i>Prescribed particulars</i>			
<b>DORMANT COMPANY</b>			

## 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 22/08/2012 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* : **3 ORDINARY shares held as at the date of this return**

*Name:* **CAROLINE BIRCH**

*Name:* **MOUNTVIEW ESTATES PLC**

*Name:* **STANLEY MITCHELL**

## *Authorisation*

*Authenticated*

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

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