



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05533769**

Date of this return: **22/08/2014**

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): **MS CARLA**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
DORMANT COMPANY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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: **MOUNTVIEW ESTATES PLC**

Name: **CARLA MITCHELL**

Name: **CAROLINE BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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