



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X147VCNN**

*Company Name:* **778 HIGH ROAD N12 LIMITED**

*Company Number:* **05707315**

*Date of this return:* **13/02/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O HOWARD HYMAN & CO (SOLICITORS) 1A FRIERN PARK  
LONDON  
N12 9DE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O C/O HOWARD HYMAN & CO  
1A FRIERN PARK  
LONDON  
ENGLAND  
N12 9DE**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BRESLIN**

*Former names:*

*Service Address:*        **23 PARK WAY  
WHETSTONE  
LONDON  
N20 0XS**

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

*Date of Birth:*    **02/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR HOWARD STUART**

*Surname:*                      **HYMAN**

*Former names:*

*Service Address:*            **10 DUKES AVENUE  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7RX**

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

*Date of Birth:*    **25/04/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>8</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>TO VOTE</b>                |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD HYMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS BRESLIN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVE CLEMENTS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YU OMURA**  
*Name:* **RALUTA OMURA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETE FIRMAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* KARIM NANJI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MANSUKH GANATRA

*Name:* SHILA GANATRA

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* GEORGE MICHAEL

*Name:* SOPHIA KYRIACOU

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MORONKOLA ATOBATENE

*Name:* BABATUNDK ATOBATENE

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### *Authorisation*

*Authenticated*

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

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