



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X13KGFUX

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*Company Name:* **116 TUFNELL PARK ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05708262**

*Date of this return:* **14/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT D 116 TUFNELL PARK ROAD  
ISLINGTON  
LONDON  
N7 0DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **POOK**

*Former names:*

*Service Address:* **FLAT D  
116 TUFNELL PARK ROAD  
LONDON  
N7 0DU**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS LUCY MARY**

*Surname:* **SHEFFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/10/1981** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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:* **JANIS UTTON**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY MARY SHEFFIELD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERTO GIUNTA**

*Name:* **JAMES BRATT**

## *Authorisation*

*Authenticated*

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

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