



Companies House

AR01 (ef)

Annual Return



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X36RLR6B

Company Name: **100 FINSBURY PARK ROAD LIMITED**

Company Number: **06166899**

Date of this return: **19/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 100 FINSBURY PARK ROAD
LONDON
N4 2JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA JANE**

Surname: **FREESTONE**

Former names:

Service Address: **12/3 PLUMER ROAD
ROSE BAY
SYDNEY
NSW
AUSTRALIA
2029**

Company Director ***I***

Type: **Person**

Full forename(s): **SUE ANNE**

Surname: **BURRY**

Former names:

Service Address: **FLAT 1 100 FINSBURY PARK ROAD
LONDON
GREATER LONDON
N4 2JT**

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

Date of Birth: **03/05/1963** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **BEN**

Surname: **FIELD**

Former names:

Service Address: **FLAT 3 100 FINSBURY PARK ROAD
LONDON
GREATER LONDON
N4 2JT**

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

Date of Birth: **28/12/1982** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **TOBIAS SIMON**

Surname: **FREESTONE**

Former names:

Service Address: **FLAT 2, 100
FINSBURY PARK ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
N4 2JT**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/04/1981** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **LAURA/TOBIAS FREESTONE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SUE BURRY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **BEN FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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