



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 11 HASLEMERE ROAD N21 FREEHOLD LIMITED

Company Number: 06975843

Date of this return: 29/07/2010

SIC codes: 7032

Company Type: Private company limited by shares

Situation of Registered Office: EURO HOUSE 1394 HIGH ROAD
WHETSTONE
LONDON
N20 9YZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK BERNARD**

Surname: **O'SULLIVAN**

Former names:

Service Address: **2 HARTLAND CLOSE
LONDON
N21 2BG**

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

Date of Birth: **23/03/1944** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHARINE**

Surname: **PARKINSON**

Former names:

Service Address: **11 HASLEMERE ROAD
LONDON
UNITED KINGDOM
N21 3AB**

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

Date of Birth: **21/03/1969** *Nationality:* **BRITISH**
Occupation: **PROGRAM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2010-07-29
Name: PATRICK BERNARD O'SULLIVAN

Shareholding 2 : 10 ORDINARY shares held as at 2010-07-29
Name: KATHARINE PARKINSON

Shareholding 3 : 10 ORDINARY shares held as at 2010-07-29
Name: ANITA REECE

Shareholding 4 : 7 ORDINARY shares held as at 2010-07-29
Name: MARK STAPLETON

Shareholding 5 : 3 ORDINARY shares held as at 2010-07-29
Name: LAURA ELIZABETH PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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