



Companies House

AR01 (ef)

Annual Return



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X32IDAAP

Company Name: **4-9 HARVINGTON PARK (MANAGEMENT) LIMITED**

Company Number: **05029613**

Date of this return: **29/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **417 FINCHLEY ROAD
LONDON
NW3 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **FITTER**

Former names:

Service Address: **4 LOWER MERTON RISE
LONDON
NW3 3SP**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **FITTER**

Former names:

Service Address: **4 LOWER MERTON RISE**
 LONDON
 NW3 3SP

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

Date of Birth: **03/10/1957** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **WALKING**

Former names:

Service Address: **OLD PEAR TREE HOUSE
40 POLEHANGER LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3SL**

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

Date of Birth: **31/08/1965**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON VELLACOTT LLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MSP 003 LTD**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **HARVINGTON PROPERTIES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CUTTING EDGE PITSTONE LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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