



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTLELRUV

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

*Company Number:* **05029613**

*Date of this return:* **29/01/2011**

*SIC codes:* **7499**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>NO PARTICULARS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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* : **1 ORDINARY shares held as at 2011-01-29**  
*Name:* **SIMON VELLACOTT LLD**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-29**  
*Name:* **MSP 003 LTD**

*Shareholding 3* : **3 ORDINARY shares held as at 2011-01-29**  
*Name:* **HARVINGTON PROPERTIES LTD**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-01-29**  
*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.