



Companies House
— for the record —

AR01 (ef)

Annual Return



XOOZMREZ

Received for filing in Electronic Format on the: **05/02/2011**

Company Name: **ONE TWENTY ONE Highbury New Park Limited**

Company Number: **03302061**

Date of this return: **14/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **121 Highbury New Park
London
N5 2HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **ORME**

Former names:

Service Address: **121D Highbury New Park
London
N5 2HG**

Company Director 1

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

Surname: **BONINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1978** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **NADINE**

Surname: **HOLLAND**

Former names:

Service Address: **121 Highbury New Park
London
N5 2HG**

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

Date of Birth: **05/10/1978** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **ORME**

Former names:

Service Address: **121D Highbury New Park
London
N5 2HG**

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

Date of Birth: **03/04/1984** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **SIMMONS**

Former names:

Service Address: **121B Highbury New Park
London
N5 2HG**

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

Date of Birth: **25/07/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE RANKS EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 2011-01-14
Name: PAUL SIMMONS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-14
Name: NADINE HOLLAND

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-14
Name: JAMES BONNINGTON

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-14
Name: CATHERINE ORME

Authorisation

Authenticated

This form was authorised by one of the following:

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