



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2010**

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

Company Number: **03302061**

Date of this return: **14/01/2010**

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 **I**

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): **HARRIETT ELIZABETH**

Surname: **GOLD**

Former names:

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

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

Date of Birth: **03/10/1977**

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 14/01/2010 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

1 ORDINARY Shares held as at 14/01/2010

Name: **PAUL SIMMONS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/01/2010

Name: **NADINE HOLLAND**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/01/2010

Name: **HARRIETT ELIZABETH GOLD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/01/2010

Name: **CATHERINE ORME**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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