



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **110 HIGHGATE ROAD LIMITED**

Company Number: **02434059**

Date of this return: **19/10/2013**

SIC codes: **55900**

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

Situation of Registered Office: **110 HIGHGATE ROAD
LONDON
NW5 1PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARA**

Surname: **RAFAAT**

Former names:

Service Address: **110 HIGHGATE ROAD
LONDON
NW5 1PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MS CHRISTINE MARGARET**

Surname: **LACKI**

Former names:

Service Address: **110 HIGHGATE ROAD
LONDON
NW5 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1953** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **CLOKE**

Former names:

Service Address: **112 HIGHGATE ROAD
LONDON
ENGLAND
NW5 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1980** *Nationality:* **ENGLISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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: **CHRISTINE LACKI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-19
Name: **CHRISTINE LACKI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA RAAFAT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM CLOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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