



Companies House

for the record

Company Name

110 HIGHGATE ROAD LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2434059

Information extracted from Companies House records on 25th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital



A15
COMPANIES HOUSE
AKBUB04W 0333
10/11/04

A27
COMPANIES HOUSE
AKUUSZ03 0402
26/10/04

A37
COMPANIES HOUSE
AKX1W4H7 0248
12/10/04

Section 1: Company details

Ref: 2434059/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	110 Highgate Road London NW5 1PB	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																					
9800	Residents property management																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Amended details

Name

Louise COXALL

Address

110 Highgate Road
London
NW5 1PB

Name

Christine Margaret LACKI BA
HONS

Address

110 Highgate Road
London
NW5 1PB

Date of birth 24/03/1953

Nationality British

Occupation Teacher

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L L

Date of change 16 / 03 / 2003

Date Louise COXALL

ceased to be secretary (if applicable)

Secretary (if applicable)
10 / 03 / 2003

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Christine Margaret LACKI BA
HONS ceased to be director (if
applicable) / / /

Particulars of a new
Company Secretary must
be notified on form 288a.

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Address
112 Highgate Road
London
NW5 7PB

Date of birth 12/01/1972

Nationality British

Occupation Magazine Publishing

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Daniel Linstead ceased to be director (if applicable)

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Louisa PHAROAH

Address
112 Highgate Road
London
NW5 7PB

Date of birth 26/03/1972

Nationality British

Occupation Fundraiser

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Louisa PHAROAH ceased to be director (if applicable)

11 / 11 / 11

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Louise COXALL</p> <p>Address 118 Highgate Road London NW5 1PB</p> <p>Shares held Class: Ordinary Number: 1</p>	<p>Name</p> <p>Address</p> <p>Louisa Pharoah</p> <p>UK Postcode</p> <p>Shares held Class: Number: This information yourselves last</p>	<p>No longer Secretary Has transferred Shares to Daniel Louise COXALL No longer resides at 110 Highgate Rd was given to October 2093</p> <p>Shares transferred by Louise COXALL</p> <p>Class: Number: Date of transfer</p>
<p>> Shareholder Name Christine LACKI</p> <p>Address 110 Highgate Road London NW5 1PB</p> <p>Shares held Class: Ordinary Number: 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class: Number: </p>	<p>Shares transferred by Christine LACKI</p> <p>Class: Number: Date of transfer</p>
<p>> Shareholder Name Daniel LINSTEAD</p> <p>Address 112 Highgate Road London NW5 1PB</p> <p>Shares held Class: Ordinary Number: 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class: Number: </p>	<p>Shares transferred by Daniel LINSTEAD</p> <p>Class: Number: Date of transfer</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Louisa Pharoah</u> Address <u>112 Highgate Rd</u> <u>London</u> UK Postcode <u>NW5 1PB</u>	1 ordinary share £1	1 ordinary share £1	10/3/03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Charles
(Director / Secretary)

Date

19
~~19~~ / 10 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
19/10/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th October 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
