



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **3 FINSBURY PARK ROAD FLAT MANAGEMENT LIMITED**

*Company Number:* **01409991**

*Date of this return:* **26/05/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **3 FINSBURY PARK ROAD  
LONDON  
N4 2LA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JANE ELIZABETH**

Surname: **SILLITO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS GILLIAN DENA**

Surname: **DRIVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1955** Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ANTONIA MARIA STANTON**

*Surname:* **JEANS**

*Former names:*

*Service Address:* **3 FINSBURY PARK ROAD  
LONDON  
ENGLAND  
N4 2LA**

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

*Date of Birth:* **\*\*/08/1986** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                      **SILLTO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1984**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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> |

*Prescribed particulars*

**EQUAL RIGHTS FOR EACH SHARE AND SHAREHOLDER**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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:* **JANE SILLITO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIA JEANS**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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