



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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COMPANIES HOUSE 10/01/96

MRB
102536
CY

363s

Annual Return

of company number 02245525

M

company name

89 Highbury New Park Management Company
Limited

company type

Private Company Limited by Shares

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	1 1	9 5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

89 Highbury New Park
London
N5 2EU

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.....

Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT
9999 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

MARC
MUNDEN
89 Highbury New Park
LONDON
N5 2EU

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

PEMBLETON SUSAN
FORMSTON
89 Highbury New Park
LONDON
N5 2EU

Day	Month	Year

Date of any change.

Date of Birth:— 24/11/38
Nat:BRITISH
Occ:COSTUME DESIGNER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

02245525

Directors - continued

Particulars.

STEPHEN ROBERT
HEAL
89 Highbury New Park
London
N5 2EU

Date of Birth:- 25/02/65
Nat:BRITISH
Occ:INVESTMENT BANKER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARC
MUNDEN
GROUND FLOOR FLAT 89 Highbury New Park
London
N5 2EU

Date of Birth:- 26/07/59
Nat:BRITISH
Occ:FILM & TV DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY MICHAEL
NEALE
89 Highbury New Park
London
N5 2EU

Date of Birth:- 05/06/59
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>FOUR</u>	<u>£4</u>
Totals	<u>FOUR</u>	<u>£4</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/11/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

John Jones

Secretary/Director*

*(delete as appropriate)

Date

30.12.95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

COMPANY SECRETARY

89 HIGHBURY NEW PARK

LONDON

Postcode N5 2EU

Telephone 0171-226-9614 Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**[illegible]