



Companies House

AR01 (ef)

Annual Return



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Company Name: **89 Highbury New Park Management Company Limited**

Company Number: **02245525**

Date of this return: **11/11/2014**

SIC codes: **98000**
99999

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

Situation of Registered Office: **89 Highbury New Park**
LONDON
N5 2EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN RODERICK**

Surname: **LATHAM**

Former names:

Service Address: **89 HIGHNURY NEW PARK
RAISED GROUND FLOOR FLAT
LONDON
LONDON
UNITED KINGDOM
N5 2EU**

Company Director **1**

Type: **Person**

Full forename(s): **MS PEMBLETON SUSAN**

Surname: **FORMSTON**

Former names:

Service Address: **89 Highbury New Park
LONDON
N5 2EU**

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

Date of Birth: **24/11/1938** *Nationality:* **BRITISH**

Occupation: **COSTUME DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM ALAN**

Surname: **HOWELL**

Former names:

Service Address: **1 LOVE LANE
PETERSFIELD
HAMPSHIRE
GU31 4BU**

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

Date of Birth: **19/07/1955** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN RODERICK**

Surname: **LATHAM**

Former names:

Service Address: **89 HIGHNURY NEW PARK
RAISED GROUND FLOOR FLAT
LONDON
LONDON
UNITED KINGDOM
N5 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1969** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director 4

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

Surname: **RAIKES**

Former names:

Service Address: **89 Highbury New Park
London
London
N5 2EU**

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

Date of Birth: **13/01/1969** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 11/11/2014 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: **RITA NEUMANN**

Name: **ALAN RODERICK LATHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALAN HOWELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN PEMBLETON FORMSTON**

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

Name: **KAY DILDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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