Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/11/2015**

X4KDCMRM

Company Name:	**89 HIGHBURY NEW PARK MANAGEMENT COMPANY LIMITED**
Company Number:	**02245525**
Date of this return:	**11/11/2015**
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: ****/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: ****/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: ****/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: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**4**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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: **ALAN RODERICK LATHAM**

Name: **RITA NEUMANN**

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.