



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **1 HARECOURT ROAD ISLINGTON LIMITED**

*Company Number:* **04667839**

*Date of this return:* **09/02/2013**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8TA**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS SARAH**

*Surname:* **CHESHIRE**

*Former names:*

*Service Address:* **FLAT B 1 HARECOURT ROAD  
LONDON  
UNITED KINGDOM  
N1 2LW**

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

*Date of Birth:* **29/03/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS BARBARA ABIGAIL**

*Surname:* **HARDWICK**

*Former names:*

*Service Address:* **FLAT D  
1 HARECOURT ROAD, ISLINGTON  
LONDON  
N1 2LW**

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

*Date of Birth:* **28/01/1966**                      *Nationality:* **BRITISH**

*Occupation:* **ART DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR JENNIFER**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **EDGE HILL ALTON HALL LANE  
STUTTON  
IPSWICH  
ENGLAND  
IP9 2SN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

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

*Surname:* **UPRICHARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1980**                      *Nationality:* **BRITISH**

*Occupation:* **WEB DEVELOPER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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:* JENNY MORRIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA ABIGAIL HARDWICK

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

*Name:* STEPHEN UPRICHARD

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

## *Authorisation*

*Authenticated*

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

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