



Companies House
— for the record —

363a(ef)

Annual Return



XP6B478M

Received for filing in Electronic Format on the: 09/02/2009

Company Name: 1 HARECOURT ROAD ISLINGTON LIMITED

Company Number: 04667839

Company Details

Period Ending: 09/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 SOUTHAMPTON PLACE
LONDON
UNITED KINGDOM
WC1A 2DA**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE RUTH FINLAY**

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

Director 1 :

Name: **CLARE LOUISE BENT**

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

Date of Birth: **05/04/1978**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Director 2 :

Name: **JAMES PETER BLISSETT**

Address: **1 LUCERNE ROAD
HIGHBURY
LONDON
N5 1TZ**

Date of Birth: **26/09/1970**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Director 3 :

Name: **CHRISTINE RUTH FINLAY** Address: **FLAT C 1 HARECOURT ROAD,
ISLINGTON
LONDON
N1 2LW**

Date of Birth: **20/12/1967** Nationality: **BRITISH** Occupation: **CONFIGURATION MANAGER**

Director 4 :

Name: **BARBARA ABIGAIL
HARDWICK** Address: **FLAT D 1 HARECOURT ROAD,
ISLINGTON
LONDON
N1 2LW**

Date of Birth: **28/01/1966** Nationality: **BRITISH** Occupation: **ART DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2009

Name:

CLARE BENT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2009

Name:

CHRISTINE RUTH FINLAY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/02/2009

Name:

BARBARA ABIGAIL HARDWICK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/02/2009

Name:

SALLY ANNE BLISSET

Address:

Name:

JAMES PETER BLISSET

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**