



Companies House
— for the record —

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Annual Return



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Company Name: 1 HARECOURT ROAD ISLINGTON LIMITED

Company Number: 04667839

Company Details

Period Ending: 09/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

1 HARECOURT ROAD
ISLINGTON
LONDON
N1 2LW

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 09/02/2008 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 09/02/2008

Name:

CLARE BENT

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2008

Name:

CHRISTINE RUTH FINLAY

Address:

**FLAT C 1 HARECOURT ROAD ISLINGTON
LONDON
N1 2LW**

Shareholding 3:

1 ORDINARY Shares held as at 09/02/2008

Name:

BARBARA ABIGAIL HARDWICK

Address:

**FLAT D 1 HARECOURT ROAD ISLINGTON
LONDON
N1 2LW**

Shareholding 4:

1 ORDINARY Shares held as at 09/02/2008

Name: **SALLY ANNE BLISSET**
Address: **1 LUCERNE ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N5 1TZ**

Name: **JAMES PETER BLISSET**
Address: **1 LUCERNE ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N5 1TZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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