



Companies House

AR01 (ef)

Annual Return



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X421TKCH

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

Company Number: **04667839**

Date of this return: **09/02/2015**

SIC codes: **81100**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
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**

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**

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**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 09/02/2015 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: 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.