



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2011**

XV54VRYL

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

Company Number: **04667839**

Date of this return: **09/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **5 SOUTHAMPTON PLACE
LONDON
UNITED KINGDOM
WC1A 2DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE RUTH**

Surname: **FINLAY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **JAMES PETER**

Surname: **BLISSETT**

Former names:

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

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

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

Occupation: **ESTATE AGENT**

Company Director 2

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 3

Type: **Person**
Full forename(s): **CHRISTINE RUTH**

Surname: **FINLAY**

Former names:

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

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

Date of Birth: **20/12/1967** *Nationality:* **BRITISH**

Occupation: **CONFIGURATION MANAGER**

Company Director 4

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**

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

Prescribed particulars

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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 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-09
1 shares transferred on 2010-09-30

Name: CLARE BENT

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-09

Name: CHRISTINE RUTH FINLAY

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-09

Name: BARBARA ABIGAIL HARDWICK

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-09

Name: JAMES PETER BLISSET

Name: SALLY ANNE BLISSET

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-09

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.