Companies House

AR01 (ef)

Annual Return

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X52PF8TV

Company Name:	**ONE HUNDRED AND SIXTEEN HIGHGATE ROAD LIMITED**
Company Number:	**02907340**
Date of this return:	**11/03/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**116 HIGHGATE ROAD** **LONDON** **NW5 1PB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DOROTA KATARZYNA**

Surname: **REJMAN**

Former names:

Service Address: **116B HIGHGATE ROAD**
LONDON
MIDDLESEX
NW5 1PB

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **SENIOR RESEARCH AWARDS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

A) NO PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; B) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C)NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D)SHARES ARE NOT TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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: **PETER BEECKMANS**

Name: **KARINA KATYSHEVA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTA REJMAN**

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

Name: **ALEXANDRA DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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