



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

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Company Name: **36 NEWINGTON GREEN LIMITED**

Company Number: **05596061**

Date of this return: **18/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **36 NEWINGTON GREEN
LONDON
N16 9PR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CLAIRE ALEXANDRA**

Surname: **COULIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1983**

Nationality: **BRITISH/FRENCH**

Occupation: **MANAGER, SOCIAL IMPACT
ANALYST'S ASSOC.**

Company Director 2

Type: **Person**
Full forename(s): **PAUL COOPER**

Surname: **O'HARA**

Former names:

Service Address: **5 RYAN COURT
WING LUNG ROAD
CLEARWATER BAY
NEW TERRITORIES
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director **3**

Type: **Person**

Full forename(s): **DR TOBY EDWARD DUDBRIDGE**

Surname: **REYNOLDS**

Former names:

Service Address: **36B 36B NEWINGTON GREEN
LONDON
LONDON
UNITED KINGDOM
N16 9PR**

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

Date of Birth: ****/02/1979** *Nationality:* **UK**

Occupation: **DOCTOR**

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>			
NONE			

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 18/10/2015 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: **TOBY REYNOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL O'HARA**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE COULIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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