



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/03/2008

Company Name: **51 Highbury Hill Limited**

Company Number: **05726449**

Company Details

Period Ending: **01/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**51A Highbury Hill
London
N5 1SU**

*Register of
Members Address:*

**51A Highbury Hill
London
N5 1SU**

*Register of Debenture
Holders Address:*

**51A Highbury Hill
London
N5 1SU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN IAN BLACK**

Address: **51A Highbury Hill
London
N5 1SU**

Director 1 :

Name: **ANTHONY ROGER MULLIS**

Address: **51B Highbury Hill
London
N5 1SU**

Date of Birth:

01/01/1964

Nationality:

British

Occupation:

BARRISTER

Director 2 :

Name: **STEFANO BOTTONI**

Address: **FLAT C 51 Highbury Hill
London
N5 1SU**

Date of Birth:

19/05/1967

Nationality:

Italian

Occupation:

BUSINESS CONSULTANT

Director 3 :

Name: **MARTIN IAN BLACK**

Address: **51A Highbury Hill
LONDON
N5 1SU**

Date of Birth: **04/12/1963**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **PATRICK JOHN GILLETT**

Address: **51D Highbury Hill
LONDON
N5 1SU**

Date of Birth: **05/01/1977**

Nationality: **Australian**

Occupation: **ANALYST**

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 01/03/2008 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 01/03/2008

Name: **ROGER MULLIS**
Address: **51B Highbury Hill**
 LONDON
 N5 1SU

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2008

Name: **MARTIN BLACK**
Address: **51A Highbury Hill**
 LONDON
 N5 1SU

Shareholding 3:

0 ORDINARY Shares held as at 01/03/2008
1 DISPOSED OF IN PERIOD ON 19/11/2007

Name: **ALEX BACH**
Address: **51D Highbury Hill**
 LONDON
 N5 1SU

Shareholding 4:

1 ORDINARY Shares held as at 01/03/2008

Name: **BOTTONI STEFANO**

Address: **51C Highbury Hill
LONDON
N5 1SU**

Shareholding 5:

1 ORDINARY Shares held as at 01/03/2008

Name: **PATRICK GILLETT**

Address: **51D Highbury Hill
LONDON
UNITED KINGDOM
N5 1SU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

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