



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 28/04/2015

X46902I4

*Company Name:* 51 Highbury Hill Limited

*Company Number:* 05726449

*Date of this return:* 01/03/2015

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 51A Highbury Hill  
London  
N5 1SU

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN IAN**

*Surname:* **BLACK**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN IAN**

*Surname:* **BLACK**

*Former names:*

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

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEFANO**

*Surname:* **BOTTONI**

*Former names:*

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

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

*Date of Birth:* **19/05/1967** *Nationality:* **ITALIAN**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR ANDREA**

*Surname:* **DANESE**

*Former names:*

*Service Address:* **51D HIGHBURY HILL  
LONDON  
ENGLAND  
N5 1SU**

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

*Date of Birth:* **05/07/1975** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT PSYCHIATRIST**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ANTHONY ROGER

*Surname:* MULLIS

*Former names:*

*Service Address:* 51B Highbury Hill  
LONDON  
N5 1SU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/01/1964                      *Nationality:* BRITISH  
*Occupation:* BARRISTER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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:* ROGER MULLIS

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

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

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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