



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KKKSGU

Received for filing in Electronic Format on the: **15/03/2011**

Company Name: **51 Highbury Hill Limited**

Company Number: **05726449**

Date of this return: **01/03/2011**

SIC codes: **7032**

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**

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

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: **BELGIUM**

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

Occupation: **BUSINESS CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **GILLETT**

Former names:

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

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

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

Nationality: **AUSTRALIAN**

Occupation: **ANALYST**

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)

| | | | |
|-------------------------------------|-----------------|--------------------------------|----------|
| 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> | | | |
| ALL SHARES HAVE EQUAL RIGHTS | | | |

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 01/03/2011 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 : 1 ORDINARY shares held as at 2011-03-01
Name: ROGER MULLIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-01
Name: MARTIN BLACK

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-01
Name: BOTTONI STEFANO

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-01
Name: PATRICK GILLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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