



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **51 Highbury Hill Limited**

*Company Number:* **05726449**

*Date of this return:* **01/03/2012**

*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**

*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:* **BELGIUM**

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

*Occupation:* **BUSINESS CONSULTANT**

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*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)

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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>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS**

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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 01/03/2012 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:* PATRICK GILLETT

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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.