



Companies House
— for the record —

AR01 (ef)

Annual Return



XKDKWJC5

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **51 Highbury Hill Limited**

Company Number: **05726449**

Date of this return: **01/03/2010**

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 **I**

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 01/03/2010 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 01/03/2010

Name: **ROGER MULLIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name:

MARTIN BLACK

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/03/2010

Name:

BOTTONI STEFANO

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/03/2010

Name:

PATRICK GILLETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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