



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: **01/03/2013**

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**

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 01/03/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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