



Companies House
— for the record —

AR01 (ef)

Annual Return



XWT11L4D

Received for filing in Electronic Format on the: **24/06/2010**

Company Name: **72 Highbury Hill Residents Management Company Limited**

Company Number: **05848995**

Date of this return: **16/06/2010**

SIC codes: **7032**

Company Type: **Private company limited by shares**

Situation of Registered Office: **72 Highbury Hill
London
N5 1AP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MERCER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **GARFIELD ROY**
Surname: **CAMERON**
Former names:
Service Address: **BASEMENT FLAT**
 72 Highbury Hill
 LONDON
 N5 1AP

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

Date of Birth: **19/04/1964** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT**
 CONSULTANT

Company Director **2**

Type: **Person**
Full forename(s): **KATHERINE LUCY**
Surname: **MARTIN**
Former names:
Service Address: **FLAT B**
 72 Highbury Hill
 LONDON
 N5 1AP

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

Date of Birth: **11/04/1978** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MERCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1956**

Nationality: **BRITISH**

Occupation: **TAX ADVISER**

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>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

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 16/06/2010 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 16/06/2010

Name: **CHRISTOPHER MERCER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/06/2010

Name: **KATHERINE MARTIN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/06/2010

Name: **GARFIELD CAMERON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 16/06/2010

Name: **GARY WALSH**

Address:

Name: **JOHANNA COURT-BROWN**

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.