



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 Highbury Park Residents Co Limited**

Company Number: **02614661**

Date of this return: **24/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **51 Highbury Park
London
N5 1TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMILY JANE**

Surname: **CAMPBELL**

Former names:

Service Address: **51 Highbury Park
London
N5 1TH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMILY JANE**

Surname: **CAMPBELL**

Former names:

Service Address: **51 Highbury Park
London
N5 1TH**

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

Date of Birth: **13/01/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CLAUDE MARC OSCAR**

Surname: **DE ZITTER**

Former names:

Service Address: **51 Highbury Park
London
N5 1TH**

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

Date of Birth: **30/06/1956** *Nationality:* **BELGIAN**

Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALFRED GRAHAM**

Surname: **HAYES**

Former names:

Service Address: **51 Highbury Park
London
N5 1TH**

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

Date of Birth: **25/02/1936** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **LANGAN**

Former names:

Service Address: **51 Highbury Park
London
N5 1TH**

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

Date of Birth: **03/01/1965** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTE ON ISSUES TO DO WITH THE MAINTENANCE OF THE PROPERTY KNOWN AS 51 Highbury Park. Shares are redeemed by the company when the shareholder's property is sold.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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: ALFRED GRAHAM HAYES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANNE LANGAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD CAMPBELL

Name: EMILY CAMPBELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EMILY JANE CAMPBELL

Name: EDWARD CAMPBELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDE DE ZITTER

Name: IAN ROTHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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