

for the record — Company Name

#### 51 HIGHBURY PARK RESIDENTS CO LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2614661
Information extracted from
Companies House records on
10th May 2000

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



A17 COMPANIES HOUSE 0478 11/06/00

Totil May 2000				COMPANIES HOUSE	21/06/00
Ref: 2614661/03/10	Current details		Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	51 Highbury Park London N5 1TH		UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address  UK Postcod	e	_
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcod	e	_
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9600	Description Residents property management	SIC CODE	Description	
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 2614661

**Section 2: Details of Officers of the Company** 

Director If any of the details for this person are wrong, strike them through and fill in the correct details in the  "Amended details" column,  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name  Date of birth 13/01/1966  Nationality British  Occupation  Administrator  Date of birth Date of change _ / _ /		Current details	Amended details
them through and fill in the correct details in the "Armended details" column.  Particulars of a new Company Secretary must be notified or from 288.  Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column.  Particulars of a new Director must be notified or from 288.  Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column.  Particulars of a new Director Many of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column.  Date of birth 13/01/1986 Name Damien Charles Godfrey HUNT  Date of birth 21/07/1958 Nationality British  Date of birth 21/07/1958 Nationality British  Date of change / _ /	If any of the details for this		Name
### Particulars of a new Company Secretary must be notified on form 288.    Director   If any of the details for this person are wrong, strike them through and fill in the correct details in the Particulars of a new Director must be notified on form 288.    Date of birth 12/01/1966   Nationality   Date of change   1   1   1   1   1   1   1   1   1	them through and fill in the	Address	Address
Particulars of a new Company Secretary must be notified on form 288.  Name If any of the details for this person are wrong, strike them through and fill in the correct details in the Particulars of a new Director must be notified on form 288.  Name Emily Jane CAMPBELL  Address 51 Highbury Park London N5 1TH  UK Postcode Date of birth 13/01/1966 Nationality British Occupation Administrator  Date of change / _ / _ /  Date of birth 13/01/1966 Nationality British Occupation Administrator  Name Date of change / _ / _ /  Date of birth 21/07/1958 Name  Date of birth 21/07/1958 Nationality British Occupation Date of birth / _ / /  Date of birth 21/07/1958 Nationality British Occupation Date of birth / _ / _ /  Date of birth 21/07/1958 Nationality British Occupation Date of birth / _ / _ /  Date of birth / _ / _ /  Date of change / / /	"Amended details" column.	51 Highbury Park London	
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Particulars of a new Director Date Damien Charles Godfrey HON I		•	Date of change / /
288.	must be notified on form	Occupation Financial Analyst	Date Damien Charles Godfrey HUNT ceased to be director (if applicable)

Company Number - 261	4661 Section 2: De	Section 2: Details of Officers of the Company (continued)			
	Current o	letails	Amended details		
> Director If any of the details for	1	ANGAN	Name		
person are wrong, sti them through and fill correct details in the	in the		Address		
correct details in the "Amended details" co	Address 51 Highbur London N5 1TH	y Park			
			UK Postcode		
	Doto of him	th 03/01/1965	Date of birth / _ / / Nationality		
			Occupation		
	Nationality	British	Date of change / /		
Particulars of a new l must be notified on fo 288.		n Tv Producer	Date Christine LANGAN ceased to be director (if applicable)		
> Director If any of the details for this		garet SHARPE	Name		
person are wrong, st them through and fill			Address		
correct details in the "Amended details" co	Address	ar Baule	·		
Amended details Co	blumn. 51 Hìghbui London N5 1TH	у Рагк			
			UK Postcode		
			Date of birth		
	Date of bir	th 26/10/1957	Nationality		
	Nationality	British	Occupation		
	Ossunstis	n Dublia Balatiana	Date of change / /		
Particulars of a new must be notified on for 288.		n Public Relations Executive	Date Leigh Margaret SHARPE ceased to be director (if applicable)		
ZUU,			/_//		

		Current details	Amended details	
This num beer com Valu are v	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 5	Number of shares issued	
		Aggregate Nominal Value of issued shares £5.00	Aggregate Nominal Value of issued shares	
<b>val</b> If a stri the	Total shares issued and value	Total number of shares issued 5	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £5.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

## Company Number - 2614661

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5

Cı	urrent details		Amended details		Shares transferred	
>	Shareholder Name Edward CAMPBELL		Name			
	Address		Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Top Floor 51 Highbury Park London				Shares transferred by	
	N5 1TH		UK Postcode	!	Edward CAMPBELL	
	Shares held Class	Number	Shares held Class	Number	Class Number Date of transfer	
	Ordinary	1		<u> </u>		
	Shareholder	<del></del>		:		
	Name Emily CAMPBELL		Name			
	Address Top Floor		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	51 Highbury Park London N5 1TH				Shares transferred by Emily CAMPBELL	
	Mariu		UK Postcode	·	Enilly CAMIFBELL	
		Number 1	Shares held Class	Number	Class Number Date of transfer	
		<u>.</u>				
>	Shareholder Name Emily James HAYES		Name	lonel .	This shardwolder also owns the previous shareholder	
	Address		Address		the previous shareholdung jointly with Edward Campball	
	Second Floor Flat 51 Highbury Park London				7	
	N5 1TH		UK Postcode Shares held		Shares transferred by Environ Count Emily James HAYES (merrical was of Environ Hayes	
	Shares held Class Ordinary	Number 1	Class	Number Sow w/K	Class Number Date of transfer	
				vigut	<i></i>	

	on 4: Details of Shareholders (continued)	
Current details	Amended details	Shares transferred
<ul> <li>Shareholder</li> <li>Name</li> <li>Damien Charles Godfrey</li> <li>HUNT</li> </ul>	Name	
Address 51A Highbury Park Highbury London N5 1TH	Address	Shares transferred by Damien Charles Godfrey
Shares held Class Number Ordinary 1		
> Shareholder Name Christine Anne LANGHAN	Name	
Address Ground Floor Flat 51 Highbury Park London N5 1TH	Address  UK Postcode	Shares transferred by Christine Anne LANGHAN
Shares held Class Numbe Ordinary		Class Number Date of transfer
> Shareholder Name Leigh Margaret SHARPE	Name	
Address Reed Cottage, Gaston Street East Bergholt Suffolk	Address	
CO7 6SP	UK Postcode Shares held	Shares transferred by Leigh Margaret SHARPE
Shares held Class Numbe Ordinary	Class Number	Class Number Date of transfer

### Company Number - 2614661

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			;
		i	
UK Postcode			
Name			
Address			
	· ·		
UK Postcode			
Name			
Address			
		]	
UK Postcode			
Name			
Address			]
UK Postcode			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	Complete E Bolow.				
1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature (	Supor	Date 19,06,00_		
	(Dire@br/	Secretary)	This date must not be earlier than th return date at 2 below		
		•	g letter, complete this page then send the declaration to the address shown at 4 below.		
2.	Date of this return				
	This AR is made up to <b>24/5/2000</b>	<del>-</del>	making this return up to an earlier date, ve the date here		
		<u> </u>			
		Note: The fe	orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your	next return	n to a date earlier than 24th May 2001		
	please give the new date h				
4.	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form_			
	Have you enclosed the freverse of the cheque?	iling fee w	ith the company number written on the		
	Cheque Z Postal Or	rder 🗀	Cheque / Postal Order Number		
	(Please complete as appr	ropriate)			
С	ontact Address				
	ase give the name and add re are any queries about th		person who should be contacted if		
	ntact Name		Telephone number <i>inc code</i> の2073 54493J_		
Add	iress		DX number <i>if applicable</i>		
_5	1 MOHBURY PAREL	<u>(                                     </u>	<u> </u>		
	ONJON		DX exchange		
Pos	stcode NI_II	H_			