



**Companies House**

— for the record —

Company Name

**51 Highbury Park Residents  
CO LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2614661**

Information extracted from  
Companies House records on  
**10th May 2000**

- > 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



Ref: 2614661/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>51 Highbury Park London N5 1TH</b>	Address    UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address    UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
<b>9600</b>	<b>Residents property management</b>																																	
SIC CODE	Description																																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

N.W  
000455  
£15.00

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Emily Jane CAMPBELL</b>  <b>Address</b> <b>51 Highbury Park</b> <b>London</b> <b>N5 1TH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Emily Jane CAMPBELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Emily Jane CAMPBELL</b>  <b>Address</b> <b>51 Highbury Park</b> <b>London</b> <b>N5 1TH</b>  <b>Date of birth</b> 13/01/1966  <b>Nationality</b> British  <b>Occupation</b> Administrator	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Emily Jane CAMPBELL</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Damien Charles Godfrey HUNT</b>  <b>Address</b> <b>51A Highbury Park</b> <b>Highbury</b> <b>London</b> <b>N5 1TH</b>  <b>Date of birth</b> 21/07/1958  <b>Nationality</b> British  <b>Occupation</b> Financial Analyst	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Damien Charles Godfrey HUNT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Christine LANGAN</b>  <b>Address</b> <b>51 Highbury Park</b> <b>London</b> <b>N5 1TH</b>  <b>Date of birth</b> 03/01/1965  <b>Nationality</b> British  <b>Occupation</b> Tv Producer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christine LANGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Leigh Margaret SHARPE</b>  <b>Address</b> <b>51 Highbury Park</b> <b>London</b> <b>N5 1TH</b>  <b>Date of birth</b> 26/10/1957  <b>Nationality</b> British  <b>Occupation</b> Public Relations Executive	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Leigh Margaret SHARPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>5</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5</b>  <b>Total Nominal value of shares issued</b> <b>£5.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Edward CAMPBELL		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> Top Floor 51 Highbury Park London N5 1TH		<b>Address</b>  		<b>Shares transferred by</b> Edward CAMPBELL		
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b>  				
		<b>Shares held</b> Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer --/--/--
<b>&gt; Shareholder Name</b> Emily CAMPBELL		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> Top Floor 51 Highbury Park London N5 1TH		<b>Address</b>  		<b>Shares transferred by</b> Emily CAMPBELL		
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b>  				
		<b>Shares held</b> Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer --/--/--
<b>&gt; Shareholder Name</b> Emily James HAYES		<b>Name</b> Emily <del>Campbell</del> Campbell		This shareholder also owns the previous shareholding jointly with Edward Campbell		
<b>Address</b> Second Floor Flat 51 Highbury Park London N5 1TH		<b>Address</b> ← Conset		<b>Shares transferred by</b> Emily Campbell <del>Emily James HAYES</del> (married name of Emily Hayes)		
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b>  				
		<b>Shares held</b> Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer --/--/--

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Damien Charles Godfrey HUNT  <b>Address</b> 51A Highbury Park Highbury London N5 1TH  <b>Shares held</b> Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____ _____		<b>Shares transferred by</b> <b>Damien Charles Godfrey HUNT</b>  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____		
<b>&gt; Shareholder Name</b> Christine Anne LANGHAN  <b>Address</b> Ground Floor Flat 51 Highbury Park London N5 1TH  <b>Shares held</b> Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____ _____		<b>Shares transferred by</b> <b>Christine Anne LANGHAN</b>  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____		
<b>&gt; Shareholder Name</b> Leigh Margaret SHARPE  <b>Address</b> Reed Cottage, Gaston Street East Bergholt Suffolk CO7 6SP  <b>Shares held</b> Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____ _____		<b>Shares transferred by</b> <b>Leigh Margaret SHARPE</b>  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____		

**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 of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 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.

### 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 *Emily Campbell*  
(Director / Secretary)

Date 19 / 06 / 00

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **24/5/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th May 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

EMILY CAMPBELL

Telephone number inc code

0207 3544981

Address

51 NOTTINGHAM PARK

DX number if applicable

\_\_\_\_\_

LONDON

DX exchange

Postcode

NE 1TH