



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2012**

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

Company Number: **05848995**

Date of this return: **16/06/2012**

SIC codes: **68209**

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 ***I***

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): **CHRISTOPHER JOHN**

Surname: **MERCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 16/06/2012 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: CHRISTOPHER MERCER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-22
Name: KATHERINE MARTIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GARFIELD CAMERON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-28
Name: GARY WALSH

Name: JOHANNA COURT-BROWN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER MANN

Name: LAURA WHITE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN POOL

Name: MALIKA CHANDRA

Authorisation

Authenticated

This form was authorised by one of the following:

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