



Companies House
— for the record —

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Annual Return



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

Company Number: **05848995**

Company Details

Period Ending: **16/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**72 Highbury Hill
London
N5 1AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN
MERCER**

Address: **72 Highbury Hill
London
N5 1AP**

Director 1 :

Name: **GARFIELD ROY CAMERON**

Address: **BASEMENT FLAT 72 Highbury Hill
London
N5 1AP**

Date of Birth: **19/04/1964** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Director 2 :

Name: **KATHERINE LUCY MARTIN**

Address: **FLAT B 72 Highbury Hill
London
N5 1AP**

Date of Birth: **11/04/1978** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Director 3 :

Name: **CHRISTOPHER JOHN
MERCER**

Address: **72 Highbury Hill
London
N5 1AP**

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

Occupation: **TAX ADVISER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2009

Name: **CHRISTOPHER MERCER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2009

Name:

KATHERINE MARTIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/06/2009

Name:

GARFIELD CAMERON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/06/2009

Name:

GARY WALSH

Address:

Name: **JOHANNA COURT-BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**