



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

X3ZPEQE

Company Name: **FIFTY FIVE Highbury New Park Limited**

Company Number: **01508008**

Date of this return: **21/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FIRST FLOOR FLAT
55 Highbury New Park
LONDON
N5 2ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIRKO**

Surname: **FRAZZONI**

Former names:

Service Address: **TOP FLOOR FLAT
55 Highbury New Park
LONDON
N5 2ET**

Company Director 1

Type: **Person**

Full forename(s): **MS ROSEMARY JANE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1987**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN RAYMOND**

Surname: **WILSON**

Former names:

Service Address: **55 Highbury New Park
LONDON
N5 2ET**

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

Date of Birth: **09/07/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 21/01/2015 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: **DAVID COX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRKO FRAZZONI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RAYMOND WILSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VIVIEN CUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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