



Companies House

**AR01** (ef)

**Annual Return**



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

X3ZIPEQE

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *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.