

COMPANIES HOUSE

T.S.B./0000 54. /£ 15

Annual Return

of company number 01508008

N

company name

FIFTY FIVE HIGHBURY NEW PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 18/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96
If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
117	1 12	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

TOP FLOOR FLAT 55 HIGHBURY NEW PARK LONDON N5 2ET

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

ΙŤ	you	are	mak	king t	he retu	rn up	to a	an ea	arlie	er da	te,
sh	ow :	the o	date	here.	Please	note	that	t the	for	m mi	ust
be	dei	iver	ed to	Con	npanies	Hous	e wi	thin	28	days	of
thi	s ea	arlie	r dat	te.							

		
Day	Month	Year
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01508008 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. NICOLA JENNINGS 1ST FLOOR FLAT 55 HIGHBURY NEW PARK LONDON	Day Month Year Date of any change.
N5 2ET	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Marsh Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DEBORAH ELSPETH DUDGEON 55 HIGHBURY NEW PARK LONDON N5 2ET	
Date of Birth:- 24/11/68 Nat:BRITISH Occ:JOURNALIST	Day Month Voc
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01508008	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SIMON	Date of any change.
FESTING	***************************************
55 HIGHBURY NEW PARK	•••••
LONDON NN5 2ET	
MNO ZEI	
Date of Birth:- 26/11/62 Nat:BRITISH	
Occ:DOCTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Postinular	Day Month Year
Particulars.	Date of any change.
NICOLA	
JENNINGS	
IST FLOOR FLAT	
55 HIGHBURY NEW PARK	
LONDON N5 2ET	
,	
,	
Date of Birth:- 10/09/58	
Nat:BRITISH Occ:CARTOONIST	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
	*
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	••••••
test,	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State WHCH,	L I I I I Date of Fooignations
Charge and relevant augment and arminus directorships	

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01508008 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	OLDINARY	- +	- - 14			
	Totals	P 				
List of past and present members (See note 9)	_		:			
	THELE	MEKE NO	CHANGES Please mark the			
(Use attached schedule where appropriate)	IN THE	PELIOD.	Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of m	embers is enclose	ed			
Elective resolutions (See note 10) (Private companies only)			•			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	D Dudgs	20			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 J	wuarz. 9	20 Secretary/Director * *(delete as appropriate) 7			
I enclose the fee of £15.	This estern ins	dudaa	continuation charts			
Cheques should be made payable	This return includes continuation sheets. (enter number)					
to Companies House.	Please ensure that you have completed all sections on this page.					
	DEBORAH	T. DID CEON	٦			
To whom should Companies House direct any	55 HIGHBURY NEW PARK					
enquiries about the information shown in this return?>	LONDON	• • • • • • • • • • • • • • • • • • • •				
	***	Postcode	NS ZET			
	Telephone 🚮	71 226 083	\$Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01508008	Account of Shares Particulars of shares trans-			\$
Company Name: FIFTY FIVE HIGHBURY NEW PARK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since to last return, of the first return of the first return incorporation company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still i, and	
Name and address	Number currently held	Monakan	Date of	Remarks
MICCLA JENNINGS	ţ)
DERORAH DUDGEON	l			No
SIMON FESTING	l			CHANGES.
ROBER FALSTER	l)
	:			
				
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			-	
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0 11 1 227222	Account of Shares			
Company Number: 01508008	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn,since the	
FIFTY FIVE HIGHBURY NEW PARK LIMITED	stock held	incorporation	of the	
	by existing		who are still	
	members at date of this	members		
	return.	(b) persons	who have	
	;	ceased t	o be members.	
•	Number		Date of	
Name and address	currently	Number	Perietration	Remarks
Ivanie and addices	l :	Transferred	of Transfer	nemarks
	held	Circles	Of Transici	
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