



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2013**

X2MK0237

Company Name: **15 Highbury Hill Limited**

Company Number: **01519548**

Date of this return: **05/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **15 Highbury Hill
London
N5 1SU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 Highbury Hill
London
England
N5 1SU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **BURFITT WILLIAMS**

Former names:

Service Address: **15 Highbury Hill
London
N5 1SU**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **BURFITT WILLIAMS**

Former names:

Service Address: **15 Highbury Hill
London
N5 1SU**

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

Date of Birth: **06/08/1959** *Nationality:* **AUSTRALIAN**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **ALYYTA C.N.G.**

Surname: **GYLEN**

Former names:

Service Address: **15 Highbury Hill
London
N5 1SU**

Country/State Usually Resident: **England**

Date of Birth: **05/10/1957**

Nationality: **British**

Occupation: **Opera Singer**

Company Director **3**

Type: **Person**
Full forename(s): **KIERAN**

Surname: **PRICE**

Former names:

Service Address: **15 Highbury Hill**
 LONDON
 N5 1SU

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

Date of Birth: **06/04/1942** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS EQUAL TO ALL SHARES. NO DIVIDENDS EVER NO DISTRIBUTION OF CAPITAL AT WINDING UP REDEMPTION ONLY UPON SALE OF FLAT TO ANOTHER PERSON

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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: **HILARY SUNMAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **THOMAS BURFIT-WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER PRYNN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **KIERAN PRICE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **NELLA HOPE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA BURFIT-WILLIAMS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: RICHARD MOUTAUX

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GUILLAUME TRONCY

Authorisation

Authenticated

This form was authorised by one of the following:

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