



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2009**

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Company Name: **15 Highbury Hill Limited**

Company Number: **01519548**

Date of this return: **12/12/2009**

SIC codes: **9800**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	THOMAS
<i>Surname:</i>	BURFITT WILLIAMS
<i>Former names:</i>	
<i>Service Address:</i>	15 Highbury Hill London N5 1SU

Company Director **1**

Type: **Person**
Full forename(s): **SANDRA**
Surname: **BURFITT WILLIAMS**
Former names:
Service Address: **15 Highbury Hill**
 LONDON
 N5 1SU

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

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**
Occupation: **OPERA SINGER**

Company Director **2**

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 **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
	GBP	<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2009

Name:

HILARY SUNMAN

Address:

Shareholding 2:

3 ORDINARY Shares held as at 12/12/2009

Name:

THOMAS BURFIT-WILLIAMS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/12/2009

Name:

PETER PRYNN

Address:

Shareholding 4:

2 ORDINARY Shares held as at 12/12/2009

Name:

KIERAN PRICE

Address:

Shareholding 5:

2 ORDINARY Shares held as at 12/12/2009

Name:

NELLA HOPE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/12/2009

Name:

SANDRA BURFIT-WILLIAMS

Address:

Shareholding 7:

2 ORDINARY Shares held as at 12/12/2009

Name:

EAMON HARRINGTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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