



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/01/2010**

*Company Name:* **15 Highbury Grange Management Co Limited**

*Company Number:* **02569132**

*Date of this return:* **17/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **15 Highbury Grange  
London  
N5 2QB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CLAIRE ELIZABETH**

*Surname:* **POLL**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **PAUL ANDREW**

*Surname:*                         **BRAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/07/1962**

*Nationality:*   **BRITISH**

*Occupation:*     **DESIGNER**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **CATHERINE MARIA**

*Surname:*                         **MCNELLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/05/1971**

*Nationality:*   **BRITISH**

*Occupation:*     **MARKETING MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **CLAIRE ELIZABETH**

*Surname:*                        **POLL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/09/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **NICOLA ANND**

*Surname:*                        **SCUDAMORE**

*Former names:*

*Service Address:*              **15 Highbury Grange  
London  
N5 2QB**

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

*Date of Birth:*   **10/09/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **CONFERENCE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RELATE TO A PARTICULAR FLAT WITHIN THE PROPERTY AT 15 Highbury Grange, and only shareholders are entitled to become directors.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:*

**23 ORDINARY Shares held as at 17/12/2009**

*Name:*

**CATHERINE MCNELLAN**

*Address:*

*Shareholding 2:*

**23 ORDINARY Shares held as at 17/12/2009**

*Name:*

**PAUL ANDREW BRAND**

*Address:*

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*Shareholding 3:*

**31 ORDINARY Shares held as at 17/12/2009**

*Name:*

**CLAIRE ELIZABETH POLL**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 17/12/2009**

**23 DISPOSED OF IN PERIOD ON 12/01/2009**

*Name:*

**NICOLA SCUDAMORE**

*Address:*

*Shareholding 5:*

**23 ORDINARY Shares held as at 17/12/2009**

*Name:*

**TIMOTHY WELCHEW**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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