



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2016**

X52MWDZF

Company Name: **16 Highbury Crescent Limited**

Company Number: **02907125**

Date of this return: **10/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **16 Highbury Crescent
London
N5 1RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BRIDGET ANTONIA**

Surname: **MIDDLETON**

Former names:

Service Address: **CUMBERLAND HOUSE Highbury Crescent
LONDON
ENGLAND
N5 1RT**

Company Director **1**

Type: **Person**

Full forename(s): **MS ELIZABETH JANE**

Surname: **BROWN**

Former names:

Service Address: **CUMBERLAND HOUSE HIGHBURY CRESCENT
LONDON
ENGLAND
N5 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **CHILD GUARDIAN**

Company Director 2

Type: **Person**

Full forename(s): MARGARET KATHLEEN

Surname: HOY

Former names:

Service Address: FLAT 3 16 Highbury Crescent
 LONDON
 N5 1RT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1931 *Nationality:* BRITISH

Occupation: RETIRED

Company Director **3**

Type: **Person**

Full forename(s): **MS BRIDGET ANTONIA**

Surname: **MIDDLETON**

Former names:

Service Address: **CUMBERLAND HOUSE Highbury Crescent
LONDON
ENGLAND
N5 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **WEB EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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: **ELIZABETH BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET K. HOY**

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

Name: **BRIDGET MIDDLETON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA R. MICHELSON**

Name: **DANIEL Z. MICHELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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