



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476VA7V

Company Name: **14 Highbury Place Limited**

Company Number: **02926228**

Date of this return: **05/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **14 Highbury Place
London
N5 1QP**

Single Alternative Inspection Location (SAIL)

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

8 FALCON CLOSE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2GU

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. NICHOLAS GEORGE EDWARD**

Surname: **BALL**

Former names:

Service Address: **14 Highbury Place
London
England
N5 1QP**

Country/State Usually Resident: **England**

Date of Birth: **19/10/1978** *Nationality:* **British**

Occupation: **Ship Broker**

Company Director 2

Type: **Person**

Full forename(s): **MISS MADISON**

Surname: **BIRD**

Former names:

Service Address: **14 GROUND FLOOR FLAT
14 Highbury Place
Islington
Great Britain
N5 1QP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/10/1988**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS. TRACEY JAYNE**

Surname: **BIRD**

Former names:

Service Address: **9 KIRKLEY PARK ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/02/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 4

Type: **Person**

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

Surname: **HARTLEY**

Former names:

Service Address: **39 BOOTHAM
YORK
YO3 7BT**

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

Date of Birth: **13/09/1942**

Nationality: **AMERICAN**

Occupation: **ARCHAEOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **GAYNOR ANN**

Surname: **MOODY**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT
14 Highbury Place
Islington
London
N5 1QP**

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

Date of Birth: **20/02/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLD EQUAL VOTING RIGHTS, USED AT AGMS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GAYNOR ANN MOODY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HARTLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-03-21
Name: **SAM FENTON-WHITTET**

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

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GEORGE EDWARD BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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