



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIVE Highbury Grove Limited**

Company Number: **03296681**

Date of this return: **19/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE COURT HOUSE ERFSTADT COURT
DENMARK STREET
WOKINGHAM
BERKSHIRE
RG40 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS RICHARD FREDERICK**

Surname: **WHITAKER**

Former names:

Service Address: **35 Highbury New Park
London
N5 2EN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID MARK**

Surname: **ALBERMAN**

Former names:

Service Address: **14 FAIRMEAD ROAD
LONDON
N19 4DF**

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

Date of Birth: **27/02/1959**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

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

Surname: **HORN**

Former names:

Service Address: **FLAT 4 5 Highbury Grove**
 LONDON
 N5 1HJ

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

Date of Birth: **10/11/1954** *Nationality:* **BRITISH**
Occupation: **COLLEGE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **RAYMOND ANTHONY**

Surname: **PERRIER**

Former names:

Service Address: **GARDEN FLAT 5 Highbury Grove
LONDON
N5 1HJ**

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

Date of Birth: **22/07/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLAS RICHARD FREDERICK**

Surname: **WHITAKER**

Former names:

Service Address: **35 Highbury New Park
London
N5 2EN**

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

Date of Birth: **27/09/1940**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
ORDINARY SHARES			

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 19/12/2012 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 GBP1 SHARES shares held as at the date of this return
Name: RAYMOND ANTHONY PERRIER & GORDON PERRIER (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID MARK ALBERMAN

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NICHOLAS RICHARD FREDERICK WHITAKER

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD HORN

Authorisation

Authenticated

This form was authorised by one of the following:

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