



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2011**

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Company Name: **16 Highbury New Park Limited**

Company Number: **03846389**

Date of this return: **22/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **ROSE COTTAGE SIMMONDLEY VILLAGE
GLOSSOP
DERBYSHIRE
SK13 6LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES CLAIRE**

Surname: **BRIERLEY**

Former names:

Service Address: **ROSE COTTAGE
SIMMONDLEY VILLAGE
GLOSSOP
DERBYSHIRE
SK13 6LS**

Company Director ***1***

Type: **Person**
Full forename(s): **FRANCES CLAIRE**

Surname: **BRIERLEY**

Former names:

Service Address: **ROSE COTTAGE
SIMMONDLEY VILLAGE
GLOSSOP
DERBYSHIRE
SK13 6LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1960** *Nationality:* **BRITISH**

Occupation: **FREELANCE JOURNALIST**

Company Director **2**

Type: **Person**

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

Surname: **CONNELL**

Former names:

Service Address: **16 Highbury New Park
LONDON
N5 2DB**

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

Date of Birth: **11/03/1947** *Nationality:* **BRITISH**

Occupation: **DAY CARE WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR HUGH MARIS**

Surname: **FERGUSON**

Former names:

Service Address: **3 COLLEGE CROSS
LONDON
N1 1PT**

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

Date of Birth: **01/12/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **FLAT 1
16 Highbury New Park
LONDON
UNITED KINGDOM
N5 2DB**

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

Date of Birth: **31/10/1971** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

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

Prescribed particulars

SHARE IS TRANSFERRED TO NEW OWNER UPON SALE OF PROPERTY ONE SHARE PER PROPERTY ONE SHARE, ONE 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 22/09/2011 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 2011-09-22
Name: HUGH MARIS FERGUSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-22
Name: FRANCES CLAIRE BRIERLEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-22
Name: HELEN ELIZABETH CONNELL

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-22
Name: ANTHONY ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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