



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2012**

X1EQVULL

Company Name: **1 Highbury Hill Limited**

Company Number: **04044448**

Date of this return: **01/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 Highbury Hill
London
N5 1SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY VAUGHAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **1 Highbury Hill
London
N5 1SU**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA SYLVIA**

Surname: **BRAYFORD**

Former names:

Service Address: **1 Highbury Hill
London
United Kingdom
N5 1SU**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **01/10/1984** *Nationality:* **British**

Occupation: **Doctor**

Company Director **2**

Type: **Person**

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

Surname: **DRIVER**

Former names:

Service Address: **1 Highbury Hill
London
N5 1SU**

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

Date of Birth: **19/09/1953**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTONY VAUGHAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **1 Highbury Hill
London
N5 1SU**

Country/State Usually Resident: **England**

Date of Birth: **28/07/1951** *Nationality:* **British**

Occupation: **Museum Curator**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTONY GEORGE BARON**

Surname: **ROBBINS**

Former names:

Service Address: **1 Highbury Hill
London
N5 1SU**

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

Date of Birth: **03/02/1964**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS JUDITH ANN**

Surname: **RUDOE**

Former names:

Service Address: **1 Highbury Hill
London
N5 1SU**

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

Date of Birth: **21/04/1951** *Nationality:* **BRITISH**

Occupation: **MUSEUM CURATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 shares held as at the date of this return**
Name: **JUDITH ANN RUDOE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY GEORGE BARON ROBBINS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-03
Name: **BEYOND THE HORIZON LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY GRIFFITHS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ELIZABETH DRIVER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA BRAYFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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