



Companies House
— for the record —

AR01 (ef)

Annual Return



XVB0BMEE

Received for filing in Electronic Format on the: **09/08/2010**

Company Name: **1 Highbury Hill Limited**

Company Number: **04044448**

Date of this return: **01/08/2010**

SIC codes: **7499**

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**

Surname: **GRIFFITHS**

Former names:

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

Company Director ***I***

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 2

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

Surname: GRIFFITHS

Former names:

Service Address: 1 Highbury Hill
London
N5 1SU

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: MUSEUM CURATOR

Company Director **3**

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 4

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**

Company Director 5

Type: **Corporate**
Name: **BEYOND THE HORIZON LIMITED**

*Registered or
principal address:* **1 GARDEN FLAT
Highbury Hill
LONDON
UK
UNITED KINGDOM
N5 1SU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02597785**

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>	0
		<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 01/08/2010 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 2010-08-01
Name: JUDITH ANN RUDOE

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-01
Name: ANTONY GEORGE BARON ROBBINS

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-01
Name: BEYOND THE HORIZON LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-01
Name: ANTONY GRIFFITHS

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-01
Name: HELEN ELIZABETH DRIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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