



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **134 Highbury Hill Limited**

Company Number **05287679**

Date of this return **16/11/2012**

SIC codes **98000**

Company Type **Private company limited by shares**

Situation of Registered Office **134A Highbury Hill
Highbury
London
England
N5 1AT**

RE-SCAN

Single Alternative Inspection Location (SAIL)

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

C/O JAMES SYME
134A Highbury Hill
Highbury
London
United Kingdom
N5 1AT

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

JAMES FRASER

Surname

SYME

Former names

Service Address

**134A Highbury Hill
London
N5 1AT**

Company Director 1

Type

Person

Full forename(s)

COLIN PETER

Surname

JACKSON

Former names

Service Address

134C Highbury Hill

LONDON

N5 1AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth. 03/09/1958

Nationality **BRITISH**

Occupation. **STRUCTURAL ENGINEER**

Company Director **2**

Type **Person**
Full forename(s) **JAMES FRASER**

Surname **SYME**

Former names

Service Address **134A Highbury Hill
London
N5 1AT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **14/07/1972** *Nationality* **BRITISH**
Occupation **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MAY ONLY BE HELD BY FLAT OWNERS OF 134 Highbury Hill

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 **2 ORDINARY shares held as at the date of this return**
Name **COLIN JACKSON**

Name **JAMES SYME**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: 134 Highbury Hill Limited

COMPANY NUMBER: 05287679

A Replacement AR01 was registered on 15/11/2013