



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LJQZ9N**

*Company Name:* **51 AND 53 BALFE STREET LIMITED**

*Company Number:* **05879418**

*Date of this return:* **18/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51 BALFE STREET  
LONDON  
GREATER LONDON  
N1 9EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR JULIAN MICHAEL**

*Surname:* **HIBBERD**

*Former names:*

*Service Address:* **53A BALFE STREET  
LONDON  
N1 9EF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELEANOR**

*Surname:*                **DOWLING**

*Former names:*

*Service Address:*        **FLAT 0/1 26 HAVELOCK STREET  
GLASGOW  
SCOTLAND  
G11 5JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW TREPKA**

*Surname:*                **ELVERS**

*Former names:*

*Service Address:*        **53C BALFE STREET  
KINGS CROSS  
LONDON  
N1 9EF**

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

*Date of Birth:*    **12/01/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*     **IT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR JULIAN MICHAEL**

*Surname:*                **HIBBERD**

*Former names:*

*Service Address:*        **53A BALFE STREET  
LONDON  
N1 9EF**

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

*Date of Birth:*    **26/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID SHAW**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **FLAT 0/1 26 HAVELOCK STREET  
GLASGOW  
UNITED KINGDOM  
G11 5JA**

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

*Date of Birth:* **30/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ALICE JANE PRIMROSE EVANS**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **GULTEN ANUR**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WRIGHT**

*Name:* **ELEANOR DOWLING**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ELVERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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