



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFN5ZFSA

Received for filing in Electronic Format on the: **14/12/2009**

*Company Name:* **ISLINGTON HIGH STREET LIMITED**

*Company Number:* **06428259**

*Date of this return:* **15/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR GRAHAM HOWARD**

*Surname:* **HEDGER**

*Former names:*

*Service Address:* **2 LANSDOWNE ROAD  
LONDON  
ENGLAND  
W11 3LW**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GRAHAM HOWARD**

*Surname:* **HEDGER**

*Former names:*

*Service Address:* **2 LANSDOWNE ROAD  
LONDON  
ENGLAND  
W11 3LW**

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

*Date of Birth:* **30/10/1963** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR WARREN BRADLEY**  
*Surname:*                        **TODD**  
*Former names:*  
*Service Address:*              **19 WARWICK GARDENS**  
   **LONDON**  
   **ENGLAND**  
   **W14 8PH**

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

*Date of Birth:*   **21/04/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:*

**50 ORDINARY Shares held as at 15/11/2009**

*Name:*

**GRAHAM HOWARD HEDGER**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 15/11/2009**

*Name:*

**WARREN BRADLEY TODD**

*Address:*

---

*Authorisation*

*Authenticated*

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

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