



Annual Return

Company Name: **1 Highbury Place Limited**

Company Number: **08588148**



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Company Name: **1 Highbury Place Limited**

Company Number: **08588148**

Date of this return: **27/06/2016**

Sic Codes: **98000**

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

Situation of **C/O Urban Owners**

Registered Office: **NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET SHEFFIELD
SOUTH YORKSHIRE
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**
Principal / Business Address: **THIRD FLOOR 89 CHARTERHOUSE STREET LONDON
ENGLAND EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06034747**

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Company Director 1

Type: **Person**
Full Forename(s): **THOMAS**
Surname: **HAEDERLE**
Service Address: **1 Highbury Place London
United Kingdom N5 1QZ**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1972** Nationality: **GERMAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **41 ORDINARY shares held as at the date of this return**
Name: **NATALIA HENCSEY**
THOMAS HAEDERLE

Shareholding 2: **21 ORDINARY shares held as at the date of this return**
Name: **GILLIAN CATHERINE STEWARD**

Shareholding 3: **12 ORDINARY shares held as at the date of this return**
Name: **MUSTAFA DEDEGLOU**

Shareholding 4: **12 ORDINARY shares held as at the date of this return**
Name: **MELDA GUNAYDIN**
NICHOLAS GUNAYDIN

Shareholding 5: **14 ORDINARY shares held as at the date of this return**
Name: **MARGARET ITA MCDONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

