



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 Highbury Place Limited**

Company Number: **08588148**

Date of this return: **27/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

European Economic Area (EEA) Company

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

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **HAEDERLE**

Former names:

Service Address: **1 Highbury Place**
 LONDON
 UNITED KINGDOM
 N5 1QZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1972** *Nationality:* **GERMAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **41 ORDINARY shares held as at the date of this return**
Name: **THOMAS HAEDERLE**

Name: **NATALIA HENCSEY**

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: **NICHOLAS GUNAYDIN**

Name: **MELDA 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.