



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2013**

X27VSW09

Company Name: **THE Highbury Centre**

Company Number: **05422555**

Date of this return: **12/04/2013**

SIC codes: **55900**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **20-26 ABERDEEN PARK
LONDON
N5 2BJ**

Single Alternative Inspection Location (SAIL)

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

**20-26 ABERDEEN PARK
LONDON
ENGLAND
N5 2BJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES MARTIN**

Surname: **THOMPSON**

Former names:

Service Address: **9 SHELLEY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2UP**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **DE JONG**

Former names:

Service Address: **5 ANN STREET
EDINBURGH
EH4 1PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1954** *Nationality:* **DUTCH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **GRANT JOHN NOEL**

Surname: **FARRANT**

Former names:

Service Address: **71 NORRIS RISE
HODDESDON
HERTFORDSHIRE
EN11 8RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1979** *Nationality:* **BRITISH**

Occupation: **CONFERENCE CENTRE
ASSISTANT MA**

Company Director **3**

Type: **Person**

Full forename(s): **ELSA ALBERTHA**

Surname: **MCPHERSON**

Former names:

Service Address: **68 ROSEBERY ROAD
LONDON
N10 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **REV DAVID DENNISTOUN**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1961** Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 5

Type: **Person**
Full forename(s): **MR MATTHIAS**

Surname: **ROGLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1970** Nationality: **SWISS**

Occupation: **PASTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MAURICE IVAN**

Surname: **WADE**

Former names:

Service Address: **163 HIGH ROAD
TRIMLEY ST. MARY
FELIXSTOWE
IP11 0TW**

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

Date of Birth: **17/12/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **KEITH STUART**

Surname: **WELTON**

Former names:

Service Address: **56 THE AVENUE
LONDON
N10 2QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1943** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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