In accordance with Section 854 of the Companies Act 2006

Classification code 1

Classification code 2

Classification code 3

Classification code 4

Principal activity

description

8 0 0 0

business activity below

residents property management

AR01 2015

Annual Return



classification code (SIC code 2007)

or a description of your company's main business in this section

A full list of the trade classification codes are available on our website

www.gov.uk/companieshouse

	Go online to file this information www gov uk/companieshouse A fee is payable with this form Please see 'How to pay' on the last page	
	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NO You cannot use this form notice of changes to the officers, registered offic company type or inform relating to the company A50	*A4MVU6KQ* 23/12/2015 #42 COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	0 0 9 9 1 0 2 6	Company name change If your company has recently
Company name in full	12 Hillmarton Road N7 Limited	changed its name, please provide the company name as at the date of this return
A2	Return date	<u>'</u>
_	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	
Date of this return 9		incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade

If you cannot determine a code, please give a brief description of your

A4	Com	Company type •								
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital				O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse					
A5	Registered office address [©]									
Building name/number	12								Change of registered office This must agree with the address	
Street	Hillm	narton	Road						that is held on the Companies House record at the date of this return	
Post town	Long	don							If the registered office address has changed, you should complete form	
County/Region									AD01 and submit it together with this annual return	
Postcode	N.	7	9	J	w	[
A6		le alte pany r		ve i	nspe			cation (SAIL) of the		
Building name/number		<u> </u>							SAIL address	
Street			_						This must agree with the address that is held on the Companies House record at the date of this return	
Post town					If the address has changed, you should complete form ADO2 and submit it together with this annual					
County/Region	<u> </u>			_		<u> </u>			return	
Postcode										
A7	Location of company records •									
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland				O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate					
					If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return					

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- . CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more officer
details

AR01 2015

Annual Return

Corporate secretary

B1	Corporate secretary's details •							
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	OCorporate secretary appointments You cannot use this form to appoint						
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return						
Building name/number		Corporate secretary details						
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have						
Post town		not notified us, please complete form CH04						
County/Region		This information will appear on the public record						
Postcode		Continuation pages						
Country		Please use a continuation page if you need to enter more officer details						
B2	Location of the registry of the corporate body or firm							
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only							
B 3	EEA companies •							
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse						
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)						
Registration number		Directive (00/131/EEC)						
B4	Non-EEA companies							
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in						
Legal form of the corporate body or firm		that register						
Governing law								
If applicable, where the company/firm is registered •								
If applicable, the registration number		1						

Corporate director

C1	Corporate director's details •	-	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,	
Corporate body/firm name		please complete form APO2 and submit it together with this annual return	
Building name/number		Corporate director details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02	
Post town		This information will appear on the	
County/Region		public record	
Postcode Country		Continuation pages Please use a continuation page if you need to enter more officer details	
C2	Location of the registry of the corporate body or firm	<u> </u>	
_	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies 9		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered		www gov uk/companieshouse This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered			
If applicable, the registration number			

Secretary

D1	Secretary's details [©]						
_	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	OSecretary appointments You may not use this form to appoint a secretary To do this,					
Title*	Mr	please complete form APO3 and submit it together with this annual					
Full forename(s)	Rupert John	return					
Surname	Craven	Corporate details Please use Section B1-B4 to enter					
Former name(s) •		corporate secretary details					
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03					
		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return					
		Continuation pages Please use a continuation page if you need to enter more officer details					
D2	Secretary's service address ®	· · · · · · · · · · · · · · · · · · ·					
Building name/number	The Company's Registered Office	Service address If you have previously notified					
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the					
Post town		address					
County/Region		This information will appear on the public record					
Postcode		, , , , , , , , , , , , , , , , , , , ,					
Country		_					

Director

	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	● Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mrs	complete form AP01 and submit it together with this annual return
Full forename(s)	Monica	Corporate details Please use Section C1-C4 to enter
Surname	Веггу	corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please
Nationality	British	complete form CH01 Promer name(s)
Month/year of birth	X X	Please provide any previous names
Business occupation (if any)	secretary	(including maiden or married names which have been used for business purposes during the period of this return
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address ©	
Building name/number	12	Service address If you have previously notified
Street	Coniston Court	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Harrow	Company's Registered Office' in the address
	Harrow Middlesex	address This information will appear on the
Post town County/Region Postcode		address

Plea For Title* Mr Full forename(s) Rup Surname Cra	ector's details • ase use this section to list individual directors of the company a corporate director, complete Section C1-C4 pert John even	O Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details
For Title* Mr Full forename(s) Rup	a corporate director, complete Section C1-C4 pert John	You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter
Full forename(s) Rup Surname Cra		corporate details Please use Section C1-C4 to enter
Surname Cra		Please use Section C1-C4 to enter
	ven	I
Former name(s) •		
		Director details All details must agree with those previously notified to Companies
Country/State of residence UK		House If you have made changes since the last annual return and have not notified us, please
Nationality Britis		complete form CH01 Former name(s)
Month/year of birth X	X	Please provide any previous names (including maiden or married names
Business occupation (if any)	ninistrative assistant	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2 Dire	ector's service address [©]	
Building name/number 12		Service address If you have previously notified
Street Hilli	marton Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town Lon	ndon	Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode N	7 9 J W	public record
Country UK		—

 F		
	rector's details •	
\\ '	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mrs	complete form APO1 and submit it together with this annual return
Full forename(s)	lennifer	Corporate details
Surname	Goh	Please use Section C1-C4 to enter corporate director details
Former name(s) ❷		Director details All details must agree with those previously notified to Companies
residence	JK	House If you have made changes since the last annual return and have not notified us, please
	British	complete form CH01 Prormer name(s)
Month/year of birth	X X ^m 0 ^m 5 ^y 1 ^y 9 ^y 7 ^y 8	Please provide any previous names (including maiden or married names)
Business occupation (if any)	architect	which have been used for business purposes during the period of this return
		 Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
E2 D	Pirector's service address •	<u> </u>
Building name/number g	99	Service address
Street	Noodland Drive	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
	St Albans	Company's Registered Office' in the
Post town S		audiess
	Herts	This information will appear on the
County/Region	Herts A L 4 0 E N	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	John	Corporate details
Surname	Nugent	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ик	since the last annual return and have not notified us, please
Nationality	British	complete form CH01 Former name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names
Business occupation (if any)	retail director	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address [©]	
Building name/number	The Garden Flat, 12 d	Service address If you have previously notified
Street	Hillmarton Road	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	London	address
County/Region		This information will appear on the public record
Postcode	N 7 9 J W	
Country	ик	

Director

E1	Director's details [©]	-
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X	② Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		
		I

Director

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X m m y y y y	● Former name(s) Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address @	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Part 4	Statement	Statement of capital •						
	Does your company have share capital? Yes Complete the sections below and the following Part 5 No Go to Part 6 (Signature)					This should reflect the company's capital status at the made up date of this annual return		
F1	Share capıtal in	hare capital in pound sterling (£)						
		ach class of shares held omplete Section F1 and	in pound sterling If then go to Section F4					
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shar	es 🖸	Aggregate nominal value •		
Ordinary		£1 00		4		£ 4 00		
						£		
_						£		
						£		
			Totals	4		£ 400		
F2	Share capital in	other currencies						
Please complete the ta Please complete a sep		ny class of shares held in urrency	other currencies					
Currency								
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid On each share Number of sha		es O	Aggregate nominal value		
		<u> </u>	1					
			Totals	<u> </u>				
								
Currency								
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es v	Aggregate nominal value 4		
		<u> </u>	<u> </u>					
			Totals					
F3	Totals							
	issued share capital		otal aggregate nominal	value of	Please lis	gregate nominal value it total aggregate values in currencies separately. For		
Total number of shares	4					£100 + €100 + \$10 etc		
Total aggregate nominal value 6	£4 00							
Including both the noming share premium Total number of issued s	-	Number of shares issued in nominal value of each share	are Plea	ntinuation Page ase use a Statem e if necessary		al continuation		

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	ordinary				
Voting rights	All shares each carry full and equal voting rights				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Shareholders				
Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)				
Companies with share capital				
Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	◆ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do			
Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'				
Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ■ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' ■ Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notrfication Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)			
List of past and present shareholders ®				
The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'	This section only applies to companies answering 'No' in Section G1 This section G1			
	Does your company have share capital? Yes go to Section G1 'Companies with share capital' No Go to Part 6 (Signature) Companies with share capital Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2 Please only refer to Question 2 below if you have answered 'Yes' to Question 1 if you answered 'No', please go to Section G2 'Past and present shareholders' Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature' List of past and present shareholders The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns Please tick the appropriate box below There were no shareholder changes in this period Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed Please tick the appropriate box below			

G3

List of past and present shareholders 6

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on'

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided
- Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

1			\	
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Monica Berry	ordinary	1		1 1
Mr Rupert Craven	ordinary	1		1 1
Mrs Jennifer Goh	ordinary	1		1 1
Mr John Nugent	ordinary	1		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature	<u> </u>
	This must be completed by all companies	O Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	X amport Crave	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	ute companies received



Do not cover this barcode

AR01 2015

Annual Return

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record E How to pay Rupert Craven A fee of £40 is payable to Companies House in respect of a paper Annual Return 12 Hillmarton Road N7 Limited Make cheques or postal orders payable to 'Companies House' Address 12 Hillmarton Road Where to send You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below London County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode Ν 7 Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff UK DX For companies registered in Scotland The Registrar of Companies, Companies House, 020 7609 5139 Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 NR Belfast 1 information held on the public Register You have completed your principal business activity Further information You have not used this form to make changes to the registered office address. For further information, please see the guidance notes You have not used this form to make changes to on the website at www gov uk/companieshouse secretary and director details or email enquiries@companieshouse gov uk ☐ You have provided the full date of birth for all individual directors in Part 3 This form is available in an ☐ You have fully completed the Statement of capital (if applicable) alternative format. Please visit the You have signed the form forms page on the website at You have enclosed the correct fee www.gov.uk/companieshouse