



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2008

Company Name: **53 PARLIAMENT HILL MANAGEMENT LIMITED**

Company Number: **01283415**

Company Details

Period Ending: **25/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 53 PARLIAMENT
HILL
HAMPSTEAD
LONDON
NW3 2TB**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA HOWELL**

Address: **53 PARLIAMENT HILL
LONDON
NW3 2TB**

Director 1 :

Name: **WILLIAM FALCONER**

Address: **53 PARLIAMENT HILL
LONDON
NW3 2TB**

Date of Birth:

06/03/1936

Nationality:

BRITISH

Occupation:

COMPUTER MANAGER

Director 2 :

Name: **VICTORIA HOWELL**

Address: **53 PARLIAMENT HILL
LONDON
NW3 2TB**

Date of Birth:

13/07/1972

Nationality:

BRITISH

Occupation:

DOCTOR

Director 3 :

Name: **ALEXANDER ROUSSO**

Address: **53 PARLIAMENT HILL
LONDON
NW3 2TB**

Date of Birth:

29/05/1970

Nationality:

BRITISH

Occupation:

WHOLESALE

Director 4 :

Name: **MR ALOK VERMA**

Address: **63 PARLIAMENT HILL
LONDON
NW3 2TB**

Date of Birth:

03/03/1955

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2504	GBP2504
<i>TOTALS</i>		
	2504	GBP2504

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

626 ORDINARY Shares held as at 25/04/2007

Name:

ALOK VERMA

Address:

**63 PARLIAMENT HILL
LONDON
NW3 2TB**

Shareholding 2:

626 ORDINARY Shares held as at 25/04/2007

Name:

DAVID HOWELL

Address:

**53 PARLIAMENT HILL
LONDON
NW3 2TB**

Shareholding 3:

626 ORDINARY Shares held as at 25/04/2007

Name:

WILLIAM FALCONER

Address:

**53 PARLIAMENT HILL
LONDON
NW3 2TB**

Shareholding 4:

626 ORDINARY Shares held as at 25/04/2007

Name:

ALEXANDER JACK ROUSSO

Address:

**FLAT 2 53 PARLIAMENT HILL HAMPSTEAD
LONDON
NW3 2TB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**