



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X283MDRV**

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

*Company Number:* **01283415**

*Date of this return:* **25/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FLAT 1 53 PARLIAMENT HILL  
HAMPSTEAD  
LONDON  
NW3 2TB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOWELL**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **FALCONER**

*Former names:*

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

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

*Date of Birth:*    **06/03/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER MANAGER**

*Company Director* 2

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

*Surname:* **HOWELL**

*Former names:*

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

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

*Date of Birth:* **13/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Company Director*    **3**

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

*Surname:*                      **VERMA**

*Former names:*

*Service Address:*            **66 PARLIAMENT STREET**  
                                      **LONDON**  
                                      **NW3 2TB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/03/1955**                            *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2504</b>
		<i>Aggregate nominal value</i>	<b>2504</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2504</b>
		<i>Total aggregate nominal value</i>	<b>2504</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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* : **626 ORDINARY shares held as at the date of this return**  
*Name:* **ALOK VERMA**

*Shareholding 2* : **626 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HOWELL**

*Shareholding 3* : **626 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM FALCONER**

*Shareholding 4* : **626 ORDINARY shares held as at the date of this return**  
*Name:* **ALESSANDRA PELLECCIA**

*Name:* **WILLIAM EDWARD GENTRY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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