



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XB0YDK25

Received for filing in Electronic Format on the: **17/05/2010**

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

*Company Number:* **01283415**

*Date of this return:* **25/04/2010**

*SIC codes:* **7499**

*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* **I**

*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):*              **ALEXANDER**  
*Surname:*                        **ROUSSO**  
*Former names:*  
*Service Address:*              **53 PARLIAMENT HILL**  
   **LONDON**  
   **NW3 2TB**

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

*Date of Birth:*   **29/05/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **WHOLESALE**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **VERMA**

*Former names:*

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

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

*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>    |
| <i>Prescribed particulars</i> | <b>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</b> |                                |             |

## 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 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**626 ORDINARY Shares held as at 25/04/2010**

*Name:* **ALOK VERMA**

*Address:*

*Shareholding* : 2

**626 ORDINARY Shares held as at 25/04/2010**

*Name:* **DAVID HOWELL**

*Address:*

---

*Shareholding* : 3

**626 ORDINARY Shares held as at 25/04/2010**

*Name:* **WILLIAM FALCONER**

*Address:*

---

*Shareholding* : 4

**626 ORDINARY Shares held as at 25/04/2010**

*Name:* **ALEXANDER JACK ROUSSO**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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