



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01283415**

Date of this return: **25/04/2016**

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 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: ****/03/1936** *Nationality:* **BRITISH**

Occupation: **COMPUTER MANAGER**

Company Director **2**

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: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **VAN GELDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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: **WILLIAM FALCONER**

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

Name: **ALESSANDRA PELLECCIA**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
626 shares transferred on 2016-02-29
Name: **ANDREA LALLY**

Shareholding 5 : **626 ORDINARY shares held as at the date of this return**
Name: **SIMON & NICOLA CHANDLER & VAN GELDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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