



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

X4BJ8JZM

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

Company Number: **01283415**

Date of this return: **25/04/2015**

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: **06/03/1936** *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: **ENGLAND**

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

Occupation: **ACCOUNTANT**

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 25/04/2015 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: **ALESSANDRA PELLECCIA**

Name: **WILLIAM EDWARD GENTRY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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