



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 HILLTOP ROAD COMPANY LIMITED(THE)**

Company Number: **01335455**

Date of this return: **31/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **24 HILLTOP ROAD
LONDON
NW6 2PY**

Officers of the company

Company Secretary 1

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

Surname: **MAAG**

Former names:

Service Address: **24 HILLTOP ROAD
LONDON
NW6 2PY**

Company Director ***1***

Type: **Person**

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

Surname: **AGRAWAL**

Former names:

Service Address: **24B HILLTOP ROAD
LONDON
UNITED KINGDOM
NW6 2PY**

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

Date of Birth: **02/03/1983** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MS ELISABETTA EDVIGE EMILIA**

Surname: **FALCETTY**

Former names:

Service Address: **24 HILLTOP ROAD
LONDON
UNITED KINGDOM
NW6 2PY**

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

Date of Birth: **09/11/1969**

Nationality: **ITALIAN**

Occupation: **ECONOMIST**

Company Director **3**

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

Surname: **MAAG**

Former names:

Service Address: **24 HILLTOP ROAD**
 LONDON
 NW6 2PY

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

Date of Birth: **07/11/1943** *Nationality:* **SWISS**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **MR BADRI NATH**

Surname: **WADAWADIGI**

Former names:

Service Address: **24B HILLTOP ROAD
LONDON
LONDON
UNITED KINGDOM
NW6 2PY**

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

Date of Birth: **15/09/1983** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH APARTMENT HAS 4 SHARES. EACH APARTMENT HAS 1 VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 4 ORDINARY shares held as at the date of this return
4 shares transferred on 2010-08-03

Name: ELISABETTA EDVIGA EMILIA FALCETTI

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: MARCEL MAAG

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
4 shares transferred on 2012-03-02

Name: BADRI NATH WADAWADIGI

Name: ROMA AGRAWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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