



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

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

Company Number: **01335455**

Date of this return: **31/12/2014**

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 31/12/2014 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
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
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.