



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8NKBPZB**

*Company Name:* **8 PARLIAMENT HILL (FREEHOLD) LIMITED**

*Company Number:* **01612168**

*Date of this return:* **14/12/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **7 PARLIAMENT HILL  
LONDON  
NW3 2SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* NATANIA MARIA

*Surname:* JANSZ

*Former names:*

*Service Address:* 7 PARLIAMENT HILL  
LONDON  
NW3 2SY

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SAMUEL BRAN**

*Surname:*                **DAWS**

*Former names:*

*Service Address:*        **FLAT 3 8 PARLIAMENT HILL  
HAMPSTEAD  
LONDON  
NW3 2SY**

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

*Date of Birth:*    **06/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES HENRY MARK**

*Surname:* **ELLINGHAM**

*Former names:*

*Service Address:* **7 PARLIAMENT HILL  
LONDON  
NW3 2SY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS DESCRIBED IN MEMORANDUM AND ARTICLES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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* : **33 ORDINARY shares held as at 2010-12-14**  
*Name:* **CHARLES HENRY MARK ELLINGHAM**

*Name:* **NATANIA JANSZ**

*Shareholding 2* : **33 ORDINARY shares held as at 2010-12-14**  
*Name:* **KATHERINE HAATAJA**

*Name:* **KAKI HAATAJA**

*Shareholding 3* : **33 ORDINARY shares held as at 2010-12-14**  
*Name:* **SAMUEL BRAN DAWS**

## *Authorisation*

*Authenticated*

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

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