



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2015**

**X4IZOLEQ**

*Company Name:* **45 HERMON HILL MANAGEMENT LIMITED**

*Company Number:* **01946871**

*Date of this return:* **22/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **45 HERMON HILL  
LONDON  
E11 2AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JEMMA**

*Surname:* **LAPPAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS ANTHONY**

*Surname:* **D'AGOSTINO**

*Former names:*

*Service Address:* **45 HERMON HILL  
FLAT 3  
LONDON  
ENGLAND  
E11 2AR**

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

*Date of Birth:* **\*\*/12/1985** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT ANALYST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JEMMA**

*Surname:*                         **LAPPAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW DAVID**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **FLAT 1 45 HERMON HILL  
LONDON  
E11 2AR**

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

*Date of Birth:*    **\*\*/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **BT ENGINEER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NOEL**

*Surname:* **VERVECKEN**

*Former names:*

*Service Address:* **FLAT 5 45 HERMON HILL  
LONDON  
E11 2AR**

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

*Date of Birth:* **\*\*/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **IT ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEMMA KATE LAPPAGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOEL ROBERT VERVECKEN**

*Name:* **ROSEMARY GRACE VERVECKEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDY SMITH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABDUL HASSONI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PATRIC HARKIN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: HAYLEY BRADFIELD

Name: THOMAS D'AGOSTINO

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## *Authorisation*

*Authenticated*

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

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