



Companies House
— for the record —

AR01 (ef)

Annual Return



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X211YHCP

Company Name: **59 Parliament Hill, London NW3 Ltd**

Company Number: **02252101**

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

SIC codes: **98000**

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

Situation of Registered Office: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREY**

Surname: **KIDEL**

Former names:

Service Address: **40 PARK DRIVE
LONDON
UNITED KINGDOM
NW117SP**

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

Date of Birth: **20/11/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **M/S HILARY FRANCES**

Surname: **SMITH**

Former names:

Service Address: **59 PARLIAMENT HILL
LONDON
UNITED KINGDOM
NW3 2TB**

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

Date of Birth: **24/07/1981**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREY KIDEL**

Name: **S KIDEL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-31

Name: **STEPHEN LAMACRAFT**

Name: **ANDREA LYNN JARRETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MIGUEL JOSE NADAL**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name:

HILARY FRANCES SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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