



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02252101**

Date of this return: **31/12/2010**

SIC codes: **7499**

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 Secretary 1

Type: **Person**
Full forename(s): **DR MIGUEL J**

Surname: **NADAL**

Former names:

Service Address: **20 THE PARK
LONDON
LONDON
UNITED KINGDOM
NW11 7SU**

Company Director ***1***

Type: **Person**

Full forename(s): **DR MIGUEL J**

Surname: **NADAL**

Former names:

Service Address: **20 THE PARK
LONDON
LONDON
UNITED KINGDOM
NW11 7SU**

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

Date of Birth: **01/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 31/12/2010 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 : **1 ORDINARY shares held as at 2010-12-31**
Name: **A KIDEL**

Name: **S KIDEL**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-31**
Name: **STEPHEN LAMACRAFT**

Name: **ANDREA LYNN JARRETT**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-31**
Name: **MIGUEL J NADAL**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-31**
Name: **EMMA JANE ROBERTSON & D SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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