



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

X2IY7DT7

Company Name: **NOTTING HILL DEVELOPMENTS LIMITED**

Company Number: **02444254**

Date of this return: **08/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **BRUCE KENRICK HOUSE 2 KILLICK STREET
LONDON
UNITED KINGDOM
N1 9FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **NANKIVELL**

Former names:

Service Address: **NOTTING HILL HOUSING GROUP BRUCE KENRICK HOUSE
2 KILLICK STREET
LONDON
UNITED KINGDOM
N1 9FL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDY JUDE**

Surname: **BELTON**

Former names:

Service Address: **NOTTING HILL HOUSING GROUP BRUCE KENRICK HOUSE**
 2 KILLICK STREET
 LONDON
 UNITED KINGDOM
 N1 9FL

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

Date of Birth: **31/03/1958** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KATE**

Surname: **DAVIES**

Former names:

Service Address: **NOTTING HILL HOUSING GROUP BRUCE KENRICK HOUSE
2 KILLICK STREET
LONDON
UNITED KINGDOM
N1 9FL**

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

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HUGHES**

Former names:

Service Address: **NOTTING HILL HOUSING GROUP BRUCE KENRICK HOUSE**
 2 KILLICK STREET
 LONDON
 UNITED KINGDOM
 N1 9FL

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

Date of Birth: **15/09/1962** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR ANDREW

Surname: MUIR

Former names:

Service Address: NOTTING HILL HOUSING GROUP BRUCE KENRICK HOUSE,
2 KILICK STREET
LONDON
UNITED KINGDOM
N1 9FL

Country/State Usually Resident: ENGLAND

Date of Birth: 08/07/1971 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **PHILLIPS**

Former names:

Service Address: **NOTTING HILL HOUSING GROUP BRUCE KENRICK HOUSE
2 KILLICK STREET
LONDON
UNITED KINGDOM
N1 9FL**

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

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARK**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MS KATHERINE LOUISE**

Surname: **WILKEY KING**

Former names: **KING**

Service Address: **NOTTING HILL HOUSING GROUP BRUCE KENRICK HOUSE
2 KILLICK STREET
LONDON
UNITED KINGDOM
N1 9FL**

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

Date of Birth: **13/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ASSET
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NOTTING HILL COMMERCIAL PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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