



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 HAMPSTEAD HILL GARDENS LIMITED**

Company Number: **02723214**

Date of this return: **16/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14 BASING HILL
LONDON
UNITED KINGDOM
NW11 8TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHERIDAN**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 2 4 HAMPSTEAD HILL GARDENS
LONDON
UNITED KINGDOM
NW3 2PL**

Company Director **1**

Type: **Person**

Full forename(s): **SHERIDAN**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 2 4 HAMPSTEAD HILL GARDENS
LONDON
UNITED KINGDOM
NW3 2PL**

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

Date of Birth: **06/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR WEIZMANN
INSTITUTE FO**

Company Director 2

Type: **Person**

Full forename(s): **MARIE MARGARET**

Surname: **MELNYK**

Former names:

Service Address: **BLEAK HOUSE LANESIDE
WEST SCHOLLS QUEENSBURY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD13 1NE**

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

Date of Birth: **10/06/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Company Director **3**

Type: **Person**

Full forename(s): **FREDERIC CORIN PIERS**

Surname: **THESIGER**

Former names:

Service Address: **4 HAMPSTEAD HILL GARDENS
LONDON
UNITED KINGDOM
NW3 2PL**

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

Date of Birth: **06/03/1962**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): PAMELA ANN

Surname: TURNER

Former names:

Service Address: THE OLD STORES THE SQUARE
DENNINGTON
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 8AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1954 *Nationality:* BRITISH
Occupation: EMBRYOLOGIST

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

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS. EVERY HOLDER OF SHARES IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD. EACH SHAREHOLDER IS ENTITLED TO SHARE IN DIVIDENDS AND THE PROCEEDS OF ANY WINDING UP IN PROPORTION TO THE NUMBER OF SHARES THAT THEY HOLD.

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 16/06/2014 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 : **27 ORDINARY shares held as at the date of this return**
Name: **MARIE MELNYK**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **FREDERIC THESIGER**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **PAMELA TURNER**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **GERRY & SHERIDAN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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