



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2012**

X13N3RGX

Company Name: **12 HILLTOP ROAD LIMITED**

Company Number: **02899146**

Date of this return: **16/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **12 HILLTOP ROAD
LONDON
NW6 2PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SYLVAIN CLAUDE JEAN-LOUIS**

Surname: **DELION**

Former names:

Service Address: **12 HILLTOP ROAD
LONDON
UNITED KINGDOM
NW6 2PY**

Company Secretary 2

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

Surname: **WEIDNER**

Former names:

Service Address: **12 HILLTOP ROAD
LONDON
NW6 2PY**

Company Director **1**

Type: **Person**

Full forename(s): **MR SYLVAIN CLAUDE JEAN-LOUIS**

Surname: **DELION**

Former names:

Service Address: **12 HILLTOP ROAD
LONDON
UNITED KINGDOM
NW6 2PY**

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

Date of Birth: **15/09/1978** *Nationality:* **FRENCH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN MENA**

Surname: **FAITH**

Former names:

Service Address: **1 SILVERWOOD CLOSE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2FE**

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

Date of Birth: **21/07/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR JOHN LIAM**

Surname: **O'HARE**

Former names:

Service Address: **12A HILLTOP ROAD
LONDON
UNITED KINGDOM
NW6 2PY**

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

Date of Birth: **01/07/1976**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **4**

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

Surname: **WEIDNER**

Former names:

Service Address: **12 HILLTOP ROAD**
 LONDON
 NW6 2PY

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

Date of Birth: **08/06/1953** *Nationality:* **BRITISH**
Occupation: **RAILWAY CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES WILL HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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 16/02/2012 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: JOHN STEPHEN WEIDNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN FAITH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: JEREMY WHEELER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA DELION
Name: SYLVAIN DELION

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LIAM O'HARE

Authorisation

Authenticated

This form was authorised by one of the following:

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