



Companies House

**AR01** (ef)

**Annual Return**



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**X41R7ZYZ**

*Company Name:* **12 HILLTOP ROAD LIMITED**

*Company Number:* **02899146**

*Date of this return:* **16/02/2015**

*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 JOHN STEPHEN**

*Surname:* **WEIDNER**

*Former names:*

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

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## *Company Secretary 2*

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

*Surname:* **WEIDNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD PETER ALEXANDER**

*Surname:*                         **BOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/10/1977**

*Nationality:*    **ENGLISH**

*Occupation:*    **BANKING**

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*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):*            **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD BOND

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. ASLANYAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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