



Companies House

AR01 (ef)

Annual Return



X37HW8WX

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Company Name: 11 PARLIAMENT HILL LIMITED

Company Number: 03353695

Date of this return: 16/04/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 11 PARLIAMENT HILL
HAMPSTEAD
LONDON
NW3 2SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **LEECH**

Former names:

Service Address: **5 ENNIS STREET
BALMAIN
SYDNEY
NEW SOUTH WALES
AUSTRALIA
NSW 2041**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS GINA MARIA**

Surname: **FOX**

Former names:

Service Address: **FLAT NO 1
11 PARLIAMENT HILL
LONDON
NW3 2SY**

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

Date of Birth: **03/12/1960** *Nationality:* **BRITISH**

Occupation: **TRAVEL BROKER**

Company Director 2

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

Surname: **LEECH**

Former names:

Service Address: **5 ENNIS STREET
BALMAIN
SYDNEY
NEW SOUTH WALES
AUSTRALIA
NSW 2041**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/12/1971** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JAMES WILLIAM**

Surname: **PRICE**

Former names:

Service Address: **FLAT 3 11 PARLIAMENT HILL
LONDON
NW3 2SY**

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

Date of Birth: **03/05/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS. FULL DETAILS IN ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6500
		<i>Total aggregate nominal value</i>	6500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **3250 ORDINARY shares held as at the date of this return**
Name: **G.M. FOX**

Name: **J S FOX**

Shareholding 2 : **1625 ORDINARY shares held as at the date of this return**
Name: **R.J.W. PRICE**

Shareholding 3 : **1625 ORDINARY shares held as at the date of this return**
Name: **STEVEN LEECH**

Name: **PATRICIA LEECH**

Authorisation

Authenticated

This form was authorised by one of the following:

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