



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJJWTTXE

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*Company Name:* **11 PARLIAMENT HILL LIMITED**

*Company Number:* **03353695**

*Date of this return:* **16/04/2011**

*SIC codes:* **7020**

*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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3250 ORDINARY shares held as at 2011-04-16**

*Name:* **J S FOX**

*Name:* **G.M. FOX**

*Shareholding 2* : **1625 ORDINARY shares held as at 2011-04-16**

*Name:* **R.J.W. PRICE**

*Shareholding 3* : **1625 ORDINARY shares held as at 2011-04-16**

*Name:* **PATRICIA LEECH**

*Name:* **STEVEN 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.