



Companies House

AR01 (ef)

Annual Return



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X55P6SKA

Company Name: **10 HILLTOP ROAD LIMITED**

Company Number: **03534230**

Date of this return: **25/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **349 ROYAL COLLEGE STREET
CANDEM TOWN
LONDON
NW1 9QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RINGLEY LIMITED**

*Registered or
principal address:* **349 ROYAL COLLEGE STREET
CAMDEN TOWN
LONDON
NW1 9QS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3302438**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR BALBIR SINGH**

Surname: **BARN**

Former names:

Service Address: **FIRCROFT SANDISPLATT ROAD**
 MAIDENHEAD
 BERKSHIRE
 ENGLAND
 SL6 4NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **CARLTON EARLE**

Surname: **JOHNSON**

Former names:

Service Address: **THE GARDEN FLAT 10 HILLTOP ROAD
WEST HAMPSTEAD
LONDON
NW6 2PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 3

Type: **Person**
Full forename(s): **MS AGATA ANNA**

Surname: **URBANSKA**

Former names:

Service Address: **FLAT 4 10 HILLTOP ROAD
LONDON
ENGLAND
NW6 2PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977** *Nationality:* **POLISH**
Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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: **MR BALBIR BARN**

Name: **MRS RAVINDER BARN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLTON EARLE JOHNSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AGATA ANNA URBANSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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