



Companies House
— for the record —

AR01 (ef)

Annual Return



XVU1GL2Q

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **10 SOUTH HILL PARK (MANAGEMENT) LIMITED**

Company Number: **03572831**

Date of this return: **01/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **10 SOUTH HILL PARK
HAMPSTEAD HEATH
LONDON
NW3 2SB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANNETTE BAILLIE**
Surname: **GRAY**
Former names:
Service Address: **FLAT 1 BASEMENT**
 10 SOUTH HILL PARK
 LONDON
 NW3 2SB

Company Director *1*

Type: **Person**
Full forename(s): **DR MANOLIS**
Surname: **GAVAISES**
Former names:
Service Address: **CITY UNIVERSITY LONDON SCHOOL OF**
 ENGINEERING
 AND MATHEMATICAL SCIENCES
 10 NORTHAMPTON SQUARE
 LONDON
 EC1V 0HB

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

Date of Birth: **18/06/1969** *Nationality:* **GREEK**
Occupation: **MECHANICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ANNETTE BAILLIE**
Surname: **GRAY**
Former names:
Service Address: **FLAT 1 BASEMENT**
 10 SOUTH HILL PARK
 LONDON
 NW3 2SB

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

Date of Birth: **24/09/1959** *Nationality:* **BRITISH**
Occupation: **DOCTOR RECEPTIONIST**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL DOMINIC**
Surname: **GRAY**
Former names:
Service Address: **FLAT 1 BASEMENT**
 10 SOUTH HILL PARK
 LONDON
 NW3 2SB

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

Date of Birth: **28/05/1969** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN JAMES**
Surname: **HARMER**
Former names:
Service Address: **FLAT 3 20 FERNCROFT AVENUE**
 HAMPSTEAD
 LONDON
 NW3 7PH

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

Date of Birth: **09/09/1973** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **SUE**
Surname: **WEBB**
Former names:
Service Address: **48 RIDGE HILL**
 GOLDERS GREEN
 LONDON
 NW11 8PS

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

Date of Birth: **15/08/1955** *Nationality:* **BRITISH**
Occupation: **TRANSCRIPTION SERVICES**

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
<i>Prescribed particulars</i>	NOT APPLICABLE AS THIS IS A PROPERTY MANAGEMENT COMPANY AND A NON-PROFIT MAKING ORGANISATION. EACH OF THE FOUR OWNERS HAS ONE SHARE IN RESPECT OF EACH FLAT.		

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 01/06/2010 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

1 ORDINARY Shares held as at 01/06/2010

Name: **STEPHEN HARMER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/06/2010

Name: **SUE WEBB**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/06/2010

Name: **MANOLIS GAVAISES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/06/2010

Name: **NEIL GRAY**

Address:

Name: **ANNETTE GRAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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