



Companies House

AR01 (ef)

Annual Return



X51RFXVS

Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **9 PARLIAMENT HILL LIMITED**

Company Number: **03703575**

Date of this return: **18/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **9 PARLIAMENT HILL
LONDON
NW3 2SY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS ELISABETH VIRGINIA**

Surname: **DIMITRIOU**

Former names: **STEWART**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS GILLIAN ANNE**

Surname: **MC CREDIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 3

Type: **Person**
Full forename(s): **MR ALESSANDRO**

Surname: **VISTA**

Former names:

Service Address: **9 PARLIAMENT HILL
LONDON
ENGLAND
NW3 2SY**

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

Date of Birth: ****/11/1968** *Nationality:* **ITALIAN**
Occupation: **EMPLOYED**

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

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHING TO THE SHARES OTHER THAN THOSE SPECIFIED BY THE COMPANIES ACT AND A REGISTERED OWNER OF A PROPERTY AT THE REGISTERED ADDRESS ONLY IS ENTITLED TO BE A SHAREHOLDER

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 18/02/2016 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: **ALESSANDRO VISTA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELISABETH VIRGINIA DIMITRIOU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ANNE MC CREDIE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SONIA DALLATURCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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