



Companies House
— for the record —

363a_(ef)

Annual Return



XP4BZYA8

Received for filing in Electronic Format on the: **24/03/2008**

Company Name: **24 PARK HILL LIMITED**

Company Number: **03734177**

Company Details

Period Ending: **17/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24 PARK HILL
EALING
LONDON
W5 2JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JAMES OAKLEY HUGHES** *Address:* **FLAT 7 24 PARK HILL
EALING LONDON
W5 2JN**

Director 1 :

Name: **ANTHONY JAMES OAKLEY
HUGHES** *Address:* **FLAT 7 24 PARK HILL
LONDON
W5 2JN**

Date of Birth: **20/01/1940** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **HIROKO AL-DARAZI** *Address:* **2 1 26 SHINMEI CHO
OKAYA CITY
NAGANO KEN
3940004
JAPAN**

Date of Birth: **21/11/1943** *Nationality:* **Japanese** *Occupation:* **HOUSEWIFE**

Director 3 :

Name: AVELINE ISABEL LILIAN
HUGHES

Address: CALLE MARCELINA JACAS, 25 ESC. A
30 2A 08800 VILANOVA I LA GELTRU
BARCELONA
SPAIN

Date of Birth: 10/05/1971

Nationality: British

Occupation: TEACHER

Director 4 :

Name: RHIANNON TUNNICLIFFE

Address: FLAT 1 24 PARK HILL
EALING
W5 2JN

Date of Birth: 07/04/1970

Nationality: British

Occupation: HOUSEWIFE

Director 5 :

Name: ANNA BITNER

Address: 830 S HILDA STREET
ANAHEIM CA 92806-4839
ORANGE
USA

Date of Birth:

Nationality: United States

Occupation: COMPANY

Director 6 :

Name: **MOLLY SARAH JANOWSKI** Address: **318 CRANBROOK ROAD
ILFORD
ESSEX
IG2 6EP**

Date of Birth: **12/08/1985** Nationality: **British** Occupation: **STUDENT**

Director 7 :

Name: **JOHN PATRICK
GALLAGHER** Address: **FLAT F 37 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

Date of Birth: **14/06/1948** Nationality: **Irish** Occupation: **AUDIT CLERK**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2008

Name:

AVELINE ISABEL LILIAN HUGHES

Address:

**CALLE MARCELINA JACAS 25 ESC A 3 2
08800 VILANOVA 1 LA GELTRU
BARCELONA
SPAIN**

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2008

Name:

ANTHONY JAMES OAKLEY HUGHES

Address:

**FLAT 7 24 PARK HILL
LONDON
W5 2JN**

Shareholding 3:

1 ORDINARY Shares held as at 17/03/2008

Name:

ANNA BITNER

Address:

**830 S HILDA STREET
ANAHEIM CA 92806-4839
ORANGE
UNITED STATES OF AMERICA**

Shareholding 4:

1 ORDINARY Shares held as at 17/03/2008

Name: **K JANOWSKI**
Address: **318 CRANBROOK ROAD**
ILFORD
ESSEX
IG2 6EP

Name: **M JANOWSKI**
Address: **318 CRANBROOK ROAD**
ILFORD
ESSEX
IG2 6EP

Name: **M JANOWSKI**
Address: **318 CRANBROOK ROAD**
ILFORD
ESSEX
IG2 6EP

Shareholding 5:

1 ORDINARY Shares held as at 17/03/2008

Name: **HIROKO AL-DARAZI**

Address: **0-1 -26 SHINMEI-CHO
OKAYA CITY NAGANO-KEN**

Shareholding 6:

1 ORDINARY Shares held as at 17/03/2008

Name: **JOHN PATRICK GALLAGHER**

Address: **FLAT F 37 WOODVILLE ROAD, EALING
LONDON
W52S E**

Shareholding 7:

1 ORDINARY Shares held as at 17/03/2008

Name: **RHIANNON TUNNICLIFFE**

Address: **FLAT 1 24 PARK HILL EALING
LONDON
W5 2JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2008**

Authenticated: **Yes (E/W)**