



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 PARK HILL LIMITED**

Company Number: **03734177**

Date of this return: **17/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **24 PARK HILL
EALING
LONDON
W5 2JN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FELIX ACCOMMODATION (EALING) LTD**

*Registered or
principal address:* **28 THE BROADWAY
EALING
LONDON
ENGLAND
W5 2NP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01002996**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HIROKO**

Surname: **AL-DARAZI**

Former names:

Service Address: **2 1 26 SHINMEI CHO
OKAYA CITY
NAGANO KEN
3940004
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **21/11/1943**

Nationality: **JAPANESE**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **BITNER**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **28/02/1928** *Nationality:* **US**
Occupation: **COMPANY**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN PATRICK**

Surname: **GALLAGHER**

Former names:

Service Address: **FLAT F 37 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

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

Date of Birth: **14/06/1948** *Nationality:* **IRISH**

Occupation: **AUDIT CLERK**

Company Director 4

Type: **Person**

Full forename(s): **AVELINE ISABEL LILIAN**

Surname: **HUGHES**

Former names:

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

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

Date of Birth: **10/05/1971**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN JAMES OAKLEY**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1976** *Nationality:* **BRITISH**

Occupation: **FREELANCE TV DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MOLLY SARAH**

Surname: **JANOWSKI**

Former names:

Service Address: **318 CRANBROOK ROAD
ILFORD
ESSEX
IG2 6EP**

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

Date of Birth: **12/08/1985**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 7

Type: **Person**

Full forename(s): **RHIANNON**

Surname: **TUNNICLIFFE**

Former names:

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

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

Date of Birth: **07/04/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AS PER COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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: **JOHN PATRICK GALLAGHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RHIANNON TUNNICLIFFE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AVELINE ISABEL LILIAN HUGHES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES OAKLEY HUGHES**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNA BITNER**

Name: **CHRISTOPHER BITNER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: M JANOWSKI

Name: K JANOWSKI

Name: M JANOWSKI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: HIROKO AL-DARAZI

Authorisation

Authenticated

This form was authorised by one of the following:

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