



Companies House
— for the record —

AR01 (ef)

Annual Return



XGWFAJP6

Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **24 PARK HILL LIMITED**

Company Number: **03734177**

Date of this return: **17/03/2010**

SIC codes: **9800**

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: **Person**
Full forename(s): **MARTIN JAMES OAKLEY**
Surname: **HUGHES**
Former names:
Service Address: **FLAT 7 24 PARK HILL**
 EALING LONDON
 W5 2JN

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

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): **MR ANTHONY JAMES OAKLEY**
Surname: **HUGHES**
Former names:
Service Address: **FLAT 7 24 PARK HILL**
 LONDON
 W5 2JN

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

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

Company Director **5**

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 **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>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	AS PER COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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 17/03/2010

Name: **JOHN PATRICK GALLAGHER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/03/2010

Name:

RHIANNON TUNNICLIFFE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/03/2010

Name:

AVELINE ISABEL LILIAN HUGHES

Address:

Shareholding : 4

1 ORDINARY Shares held as at 17/03/2010

Name:

ANTHONY JAMES OAKLEY HUGHES

Address:

Shareholding : 5

1 ORDINARY Shares held as at 17/03/2010

Name: **ANNA BITNER**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 17/03/2010

Name: **M JANOWSKI**

Address:

Name: **M JANOWSKI**

Address:

Name: **K JANOWSKI**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 17/03/2010

Name: **HIROKO AL-DARAZI**

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.