



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 PARK HILL LIMITED**

Company Number: **03734177**

Date of this return: **08/04/2016**

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): **MR CHRISTOPHER**

Surname: **BITNER**

Former names:

Service Address: **1 TORTUGA CAY
ALISO VIEJO
CALIFORNIA
USA
CA92656**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1955**

Nationality: **UNITED STATES**

Occupation: **ACCOUNTANT**

Company Director 2

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: ****/06/1948**

Nationality: **IRISH**

Occupation: **AUDIT CLERK**

Company Director **3**

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

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

Surname: **HUGHES**

Former names:

Service Address: **33 CHALK RIDGE
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**
Occupation: **FREELANCE TV DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **JANOWSKI**

Former names:

Service Address: **5A NELSON STREET
DUNDEE
SCOTLAND
DD1 2PN**

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

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

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: ****/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 08/04/2016 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: **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: **MARTIN JAMES OAKLEY HUGHES**

Name: **LOUISE HUGHES**

Name: **ANTHONY JAMES OAKLEY HUGHES**

Name: **AVELINE ISABEL LILIAN HUGHES**

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

Name: **MARTIN JAMES OAKLEY HUGHES**

Name: AVELINE ISABEL LILIAN HUGHES

Name: ANTHONY JAMES OAKLEY HUGHES

Shareholding 5 : 2 ORDINARY shares held as at the date of this return

Name: KATHREEN EVE BITNER

Name: MARIOLA ANIELA 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: AMMAR HADI HASSAN

Authorisation

Authenticated

This form was authorised by one of the following:

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