



Companies House
— for the record —

AR01 (ef)

Annual Return



X2AWHNWP

Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **12-18 Hill Street Management Company Limited**

Company Number: **04804982**

Date of this return: **19/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ALFRED**

Surname: **GORDON**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BN**

Company Director **1**

Type: **Person**

Full forename(s): **MS CORINNE SUSAN JANE**

Surname: **BRYDON**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BN**

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

Date of Birth: **06/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAINER HAROLD**

Surname: **BURCHETT**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BN**

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

Date of Birth: **04/08/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ALFRED**

Surname: **GORDON**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BN**

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

Date of Birth: **16/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALI MOHAMED**

Surname: **JAIDAH**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BN**

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

Date of Birth: **23/09/1941** *Nationality:* **QATARI**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **12-18 HILL STREET FREEHOLD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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