

Annual Return

Company Name: 12-18 Hill Street Management Company Limited

Company Number: 04804982

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Company Name: 12-18 Hill Street Management Company Limited

Company Number: 04804982

Date of this return: 10/06/2016

Sic Codes: **68320**

Company Type: Private company limited by shares

Situation of QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE LONDON

Registered Office: UNITED KINGDOM E1W 1YW

Officers of the company

Company Director 1

Type: Person

Full Forename(s): CORRINE SUSAN JANE

Surname: BRYDON

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 0.02

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 0.02

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: 2 ORDINARY shares held as at the date of this return

Name: 12-18 HILL STREET FREEHOLD LIMITED

Authorisation

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This form was authorised by one of the following:

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

