



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **14A HAY HILL LIMITED**

*Company Number:* **07089202**

*Date of this return:* **27/11/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **119 THE HUB  
300 KENSAL ROAD  
LONDON  
UNITED KINGDOM  
W10 5BE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **RAPHAELLE MARIE OLIVIA GERMAINE**

*Surname:* **BISCHOFF**

*Former names:*

*Service Address:* **17 PHILLIMORE PLACE  
LONDON  
ENGLAND  
W8 7BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1976**

*Nationality:* **FRENCH**

*Occupation:* **ART DEALER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAOLA**

*Surname:* **WEISS**

*Former names:*

*Service Address:* **129 WOODSFORD SQUARE  
LONDON  
ENGLAND  
W14 8HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/03/1978**

*Nationality:* **GERMAN**

*Occupation:* **ART DEALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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:* **RAPHAELLE MARIE OLIVIA GERMAINE BISCHOFF**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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