



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2015**

**X413XJMZ**

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

*Company Number:* **07089202**

*Date of this return:* **27/11/2014**

*SIC codes:* **68320**

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

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

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CLARA**

*Surname:*                **KRZENTOWSKI**

*Former names:*

*Service Address:*        **C/O EDWIN COE LLP 2 STONE BUILDINGS  
LINCOLN'S INN  
LONDON  
UNITED KINGDOM  
WC2A 3TH**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **21/08/1995**

*Nationality:*    **FRENCH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLEMENCE**

*Surname:* **KRZENTOWSKI**

*Former names:*

*Service Address:* **C/O EDWIN COE LLP 2 STONE BUILDINGS  
LINCOLN'S INN  
LONDON  
UNITED KINGDOM  
WC2A 3TH**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **21/06/1967**

*Nationality:* **FRENCH**

*Occupation:* **ART DEALER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DIDIER FRANCOIS**

*Surname:* **KRZENTOWSKI**

*Former names:*

*Service Address:* **C/O EDWIN COE LLP 2 STONE BUILDINGS  
LINCOLN'S INN  
LONDON  
UNITED KINGDOM  
WC2A 3TH**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **11/05/1954** *Nationality:* **FRENCH**

*Occupation:* **ART DEALER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **VICTOIRE**

*Surname:* **KRZENTOWSKI**

*Former names:*

*Service Address:* **EDWIN COE LLP 2 STONE BUILDINGS  
LINCOLN'S INN  
LONDON  
UNITED KINGDOM  
WC2A 3TR**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **25/02/1991**

*Nationality:* **FRENCH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2014-03-25
<i>Name:</i>	<b>RAPHAELLE MARIE OLIVIA GERMAINE BISCHOFF</b>
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2014-03-25
<i>Name:</i>	<b>PAOLA WEISS</b>
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>CLARA KRZENTOWKSI</b>
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>CLEMENCE KRZENTOWKSI</b>
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>DIDIER KRZENTOWKSI</b>
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return

Name:

VICTOIRE KRZENTOWSKI

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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.