



Companies House

AR01 (ef)

Annual Return



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Company Name: **104 SOUTH HILL PARK LIMITED**

Company Number: **07839044**

Date of this return: **08/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR HYGEIA HOUSE
66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROY**

Surname: **SHAI**

Former names:

Service Address: **2ND FLOOR, HYGEIA HOUSE, 66 COLLEGE ROAD,
HARROW
MIDDLESEX
ENGLAND
HA1 1BE**

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

Date of Birth: **07/10/1969**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE AND RIGHT TO ATTEND SHAREHOLDER MEETINGS.
EACH SHARE HAS EQUAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY SHAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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