



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2015**

**X4DPEABV**

*Company Name:* **HILL COURT (PUTNEY) MAINTENANCE LIMITED**

*Company Number:* **00697146**

*Date of this return:* **18/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **322 UPPER RICHMOND ROAD  
LONDON  
SW15 6TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER LAURENCE**

*Surname:* **MUNRO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR GERHARDT**

*Surname:* **ATTARD**

*Former names:*

*Service Address:* **55 HILL COURT  
PUTNEY HILL  
LONDON  
SW15 6BB**

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

*Date of Birth:* **02/12/1975** *Nationality:* **MALTESE**  
*Occupation:* **MEDICAL DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH MARGARET**

*Surname:* **CHECKLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL MARTIN**

*Surname:*                           **D'SOUZA**

*Former names:*

*Service Address:*                **34 HILL COURT  
PUTNEY HILL  
LONDON  
SW15 6BB**

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

*Date of Birth:*    **04/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTOR WRITER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **20 WADHAM ROAD  
LONDON  
SW15 2LR**

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

*Date of Birth:* **23/01/1975** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS HILARY BERYL**

*Surname:*                **SIMS**

*Former names:*

*Service Address:*        **31 HILL COURT  
PUTNEY HILL  
LONDON  
SW15 6BB**

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

*Date of Birth:*    **10/09/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON GARRET**

*Surname:*                **SMYTH**

*Former names:*

*Service Address:*        **29 CLARENDON DRIVE  
PUTNEY  
LONDON  
SW15 1AW**

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

*Date of Birth:*    **19/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **LANDLORD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1495</b>
		<i>Aggregate nominal value</i>	<b>74.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARES OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1495</b>
		<i>Total aggregate nominal value</i>	<b>74.75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* MR ALEXANDER MUNRO

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MS HEEMA SUTARIA

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* MS SANDRA GANN

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return  
*Name:* MRS FELISA SANTOS SANCHEZ

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* MISS HILARY BERYL SIMS

*Shareholding 6* : 21 ORDINARY shares held as at the date of this return  
*Name:* MR NIGEL MAPLETOFT



*Name:* MRS LISA MAPLETOFT

*Shareholding 7* : 20 ORDINARY shares held as at the date of this return  
*Name:* MISS DIANE CATHERINE SYMONS

*Shareholding 8* : 21 ORDINARY shares held as at the date of this return  
*Name:* MR GARY KINGHAM

*Shareholding 9* : 34 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN THORP

*Shareholding 10* : 20 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL BRANT

*Shareholding 11* : 31 ORDINARY shares held as at the date of this return  
*Name:* MS MONICA DEACON

*Shareholding 12* : 20 ORDINARY shares held as at the date of this return  
*Name:* BRANKA MILNES

*Shareholding 13* : 34 ORDINARY shares held as at the date of this return  
*Name:* MR CHRISTOPHER LEWIS

*Shareholding 14* : 20 ORDINARY shares held as at the date of this return  
*Name:* MR ROBERTO GOSTOLI

*Name:* MRS ERICA GOSTOLI

*Shareholding 15* : 24 ORDINARY shares held as at the date of this return  
*Name:* MR MARK JOHN OLIVER

*Shareholding 16* : 34 ORDINARY shares held as at the date of this return  
*Name:* MS F TURLEY

*Shareholding 17* : 22 ORDINARY shares held as at the date of this return  
*Name:* MR ANTHONY LONGLEY

*Name:* MS GERALDINE GREENGRASS

*Shareholding 18* : 20 ORDINARY shares held as at the date of this return  
*Name:* MRS WANDA AMASANTI

*Shareholding 19* : 49 ORDINARY shares held as at the date of this return  
*Name:* MR GERHARDT ATTARD

*Shareholding 20* : 34 ORDINARY shares held as at the date of this return  
*Name:* ALISON KATE OLIVER

*Name:* KATIE JANE OLIVER

*Shareholding 21* : 34 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS BEVAN

*Shareholding 22* : 4 ORDINARY shares held as at the date of this return  
*Name:* MR WILLIAM GEORGE NIXON

*Shareholding 23* : 34 ORDINARY shares held as at the date of this return  
*Name:* MR ERROL PETER

*Shareholding 24* : 20 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY EDWARD KELSALL

*Shareholding 25* : 33 ORDINARY shares held as at the date of this return  
*Name:* H V MISTRY

*Name:* W MISTRY

*Shareholding 26* : 34 ORDINARY shares held as at the date of this return  
*Name:* MR NEIL MARTIN D'SOUZA

*Shareholding 27* : 21 ORDINARY shares held as at the date of this return  
*Name:* MS CATHERINE MARY COTTON

*Shareholding 28* : 20 ORDINARY shares held as at the date of this return  
*Name:* MR DUNCAN MULHOLLAND

*Shareholding 29* : 34 ORDINARY shares held as at the date of this return  
*Name:* MRS J DAGTOGLOU

*Shareholding 30* : 20 ORDINARY shares held as at the date of this return  
*Name:* MR N A JAMAL

*Name:* MRS PATRICIA B JAMAL

*Shareholding 31* : 0 ORDINARY shares held as at the date of this return  
 24 shares transferred on 2015-05-28  
*Name:* MR D RUBINSTEIN

*Name:* MR H JAMES

*Shareholding 32* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MR J REDINGTON**

*Name:* **MS A SHIELDS**

*Shareholding 33* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **SALIMRAN LIMITED**

*Shareholding 34* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MS E CROUCH**

*Name:* **MR N B CROUCH**

*Shareholding 35* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MRS KATIE NOLAN**

*Name:* **MR MARK NOLAN**

*Shareholding 36* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MRS JANET MCDONALD KNIGHT**

*Shareholding 37* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MR SIMON GARRET SMYTH**

*Shareholding 38* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MRS S P COOPER**

*Name:* **MR MICHAEL J COOPER**

*Shareholding 39* : **21 ORDINARY shares held as at the date of this return**  
*Name:* **MS JOYCE KING**

*Shareholding 40* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **SUBMEX LIMITED**

*Shareholding 41* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS AXSEL**

*Shareholding 42* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MR IAN HEWITT**

*Name:* **MS CHARLOTTE THORNTON**

*Shareholding 43* : **29 ORDINARY shares held as at the date of this return**

*Name:* MR ALEXANDER DAVID NICHOL

*Shareholding 44* : 35 ORDINARY shares held as at the date of this return  
*Name:* MRS SHIGEMI CHEVES

*Name:* MR BRIAN CHEVES

*Shareholding 45* : 20 ORDINARY shares held as at the date of this return  
*Name:* MRS P LAMBERT

*Name:* PROFESSOR LAMBERT

*Shareholding 46* : 30 ORDINARY shares held as at the date of this return  
*Name:* MR ROBIN D CONAWAY

*Name:* MRS CAROL A CONAWAY

*Shareholding 47* : 39 ORDINARY shares held as at the date of this return  
*Name:* MS ELIZABETH CHECKLAND

*Shareholding 48* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2014-08-04  
*Name:* MR JAMES WILLIAM SHEEHAN

*Shareholding 49* : 20 ORDINARY shares held as at the date of this return  
*Name:* MS LESLEY SEIFERT

*Shareholding 50* : 20 ORDINARY shares held as at the date of this return  
*Name:* MRS CARMEN PUJOL VILA

*Shareholding 51* : 20 ORDINARY shares held as at the date of this return  
*Name:* MS CLAIRE SINGER

*Shareholding 52* : 40 ORDINARY shares held as at the date of this return  
*Name:* MS D ROSENBERG

*Shareholding 53* : 21 ORDINARY shares held as at the date of this return  
*Name:* MR D C STORER

*Shareholding 54* : 24 ORDINARY shares held as at the date of this return  
*Name:* ANTHEA JANE DE AZEVEDO JEFFRIES

*Shareholding 55* : 34 ORDINARY shares held as at the date of this return  
*Name:* JULIEN CUISINIER

*Name:* ALEXANDRA SCHOEN

*Shareholding 56* : 20 ORDINARY shares held as at the date of this return  
*Name:* ROBERTO LODOVICO GIUSEPPE GOSTOLI

*Name:* ERICA GOSTOLI

*Shareholding 57* : 20 ORDINARY shares held as at the date of this return  
*Name:* PAUL DENNIS ELPHICK

*Shareholding 58* : 20 ORDINARY shares held as at the date of this return  
*Name:* ISABELLE DIANE FISHER

*Shareholding 59* : 20 ORDINARY shares held as at the date of this return  
*Name:* HAMEDEH LUNG

*Name:* RUPERT CHI HING LUNG

*Shareholding 60* : 20 ORDINARY shares held as at the date of this return  
*Name:* NICOLE DULIEU

*Shareholding 61* : 24 ORDINARY shares held as at the date of this return  
*Name:* ORIETTA VOLPI

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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.