



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596VTUY

Company Name: **7 PARKHILL MANAGEMENT (HAMPSTEAD) LIMITED**

Company Number: **02714194**

Date of this return: **10/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **296 KING STREET
LONDON
ENGLAND
W6 0RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE RESIDENTS MANAGEMENT CO LTD**

Registered or principal address: **296 KING STREET
LONDON
ENGLAND
W6 0RR**

European Economic Area (EEA) Company

Register Location: **294 KING STREET, LONDON W6 0RR**
Registration Number: **2487367**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **DOCX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**

Surname: **GARFUNKLE**

Former names:

Service Address: **4 WELLINGTON HOUSE
1 GREENBERRY STREET
LONDON
NW8 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH/FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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: **DALIA KAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER FRANCIS DOCX**

Name: **JEAN LIALA DOCX**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GARFUNKLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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