



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

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Company Name: **18 CHRISTCHURCH HILL MANAGEMENT COMPANY LIMITED**

Company Number: **02714609**

Date of this return: **14/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **18 CHRISTCHURCH HILL
LONDON
UNITED KINGDOM
NW3 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA ELENA**

Surname: **MOYNIHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **MOYNIHAN**

Former names:

Service Address: **18 CHRISTCHURCH HILL
LONDON
NW3 1LG**

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

Date of Birth: **19/03/1962** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIA ELENA**

Surname: **MOYNIHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1963**

Nationality: **ITALIAN**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES FULL VOTING RIGHTS; NO SPECIAL CIRCUMSTANCES EXIST; EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION; EACH SHARE CARRIES THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); EACH SHARE IS NOT TO BE REDEEMED NOR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. NO SPECIAL TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES APPLY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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: **ELENA MOYNIHAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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