



Companies House

AR01 (ef)

Annual Return



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Company Name: 15 HAY HILL MANAGEMENT LIMITED

Company Number: 02755995

Date of this return: 14/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT BUSINESS CENTRE
NORTHFIELDS, PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LBCO SECRETARIES LIMITED**

*Registered or
principal address:* **16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4026230**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MALCOLM**

Surname: **DRUMMOND**

Former names:

Service Address: **FLAT 30 BERKELEY HOUSE
15 HAY HILL
LONDON
UNITED KINGDOM
W1X 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1945**

Nationality: **BRITISH**

Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **GEE**

Former names:

Service Address: **THE WHITE HOUSE SPANIARDS END
HAMPSTEAD HEATH
LONDON
UNITED KINGDOM
NW3 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **HOWDEN**

Former names:

Service Address: **LOWER WOODEND HOUSE**
 MARLOW
 BUCKS
 ENGLAND
 SL7 2HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7687
		<i>Aggregate nominal value</i>	7687
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	172
		<i>Aggregate nominal value</i>	172
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20.35
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7859
		<i>Total aggregate nominal value</i>	7859

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **256 ORDINARY shares held as at the date of this return**
Name: **ADEOGUN INVESTMENTS LIMITED**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **A SHERMAN ADMINISTRATION LIMITED**

Shareholding 3 : **242 ORDINARY shares held as at the date of this return**

Name: ASSAF H A ASSAF

Shareholding 4 : 186 ORDINARY shares held as at the date of this return
Name: BERKELEY ADAM S.A.

Shareholding 5 : 159 ORDINARY shares held as at the date of this return
Name: MOUTAZ BISHARA

Shareholding 6 : 163 ORDINARY shares held as at the date of this return
Name: KAREN BRADSHAW

Shareholding 7 : 172 ORDINARY shares held as at the date of this return
Name: NOEL WILLIAM BRANSDON

Shareholding 8 : 163 ORDINARY shares held as at the date of this return
Name: CASTRO MARITIME S A

Shareholding 9 : 490 ORDINARY shares held as at the date of this return
Name: SUZANNE LAMBERT COLSON

Shareholding 10 : 205 ORDINARY shares held as at the date of this return
Name: A CRISFORD

Shareholding 11 : 120 ORDINARY shares held as at the date of this return
Name: DARIEN MANAGEMENT LIMITED

Shareholding 12 : 517 ORDINARY shares held as at the date of this return
Name: FELENE LIMITED

Shareholding 13 : 876 ORDINARY shares held as at the date of this return
Name: GRIMALDI REAL ESTATE LIMITED

Shareholding 14 : 172 ORDINARY shares held as at the date of this return
Name: G.STAMATIOU INVESTMENTS (UK) LIMITED

Shareholding 15 : 135 ORDINARY shares held as at the date of this return
Name: TIMOTHY HOWDEN

Shareholding 16 : 108 ORDINARY shares held as at the date of this return
Name: JULIA MARY JOINT

Shareholding 17 : 186 ORDINARY shares held as at the date of this return
Name: LAILA INVESTMENT HOLDINGS LIMITED

Shareholding 18 : 172 ORDINARY shares held as at the date of this return

Name: LAKEFIELD HOLDINGS LIMITED

Shareholding 19 : 144 ORDINARY shares held as at the date of this return
Name: NEETA LAMBA

Shareholding 20 : 186 ORDINARY shares held as at the date of this return
Name: DAVID MACPHERSON & VASILIKI MACPHERSON

Shareholding 21 : 335 ORDINARY shares held as at the date of this return
Name: NICHOLAS GEORGE CHARLES MORDIN

Shareholding 22 : 163 ORDINARY shares held as at the date of this return
Name: CAROLINE MARY PARR

Shareholding 23 : 466 ORDINARY shares held as at the date of this return
Name: ANDREAS PITTAS & DORIS PITTAS

Shareholding 24 : 251 ORDINARY shares held as at the date of this return
Name: ROTHERHITHE INVESTMENTS LIMITED

Shareholding 25 : 642 ORDINARY shares held as at the date of this return
Name: NIRMAL KUMAR SETHIA & CHITRA DEVI SETHIA

Shareholding 26 : 172 ORDINARY shares held as at the date of this return
Name: STELCON PROPERTIES LIMITED

Shareholding 27 : 242 ORDINARY shares held as at the date of this return
Name: JASON THOMAS

Shareholding 28 : 373 ORDINARY shares held as at the date of this return
Name: TRIDENT TRUST COMPANY LIMITED

Shareholding 29 : 163 ORDINARY shares held as at the date of this return
Name: ROY GRAINGER WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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