



Companies House

AR01 (ef)

Annual Return



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X39VFTGA

Company Name: **10 SOUTH HILL PARK (MANAGEMENT) LIMITED**

Company Number: **03572831**

Date of this return: **01/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10 SOUTH HILL PARK
HAMPSTEAD HEATH
LONDON
NW3 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE BAILLIE**

Surname: **GRAY**

Former names:

Service Address: **FLAT 1 BASEMENT
10 SOUTH HILL PARK
LONDON
NW3 2SB**

Company Director **1**

Type: **Person**

Full forename(s): **DR MANOLIS**

Surname: **GAVAISES**

Former names:

Service Address: **CITY UNIVERSITY LONDON SCHOOL OF ENGINEERING
AND MATHEMATICAL SCIENCES
10 NORTHAMPTON SQUARE
LONDON
EC1V 0HB**

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

Date of Birth: **18/06/1969** *Nationality:* **GREEK**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): ANNETTE BAILLIE

Surname: GRAY

Former names:

Service Address: FLAT 1 BASEMENT
10 SOUTH HILL PARK
LONDON
NW3 2SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1959 *Nationality:* BRITISH

Occupation: DOCTOR RECEPTIONIST

Company Director **3**

Type: **Person**
Full forename(s): **NEIL DOMINIC**

Surname: **GRAY**

Former names:

Service Address: **FLAT 1 BASEMENT**
 10 SOUTH HILL PARK
 LONDON
 NW3 2SB

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

Date of Birth: **28/05/1969** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **HARMER**

Former names:

Service Address: **FLAT 3, 20 FERNCROFT AVENUE
HAMPSTEAD
LONDON
NW3 7PH**

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

Date of Birth: **09/09/1973** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SUE**

Surname: **WEBB**

Former names:

Service Address: **48 RIDGE HILL
GOLDERS GREEN
LONDON
NW11 8PS**

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

Date of Birth: **15/08/1955** *Nationality:* **BRITISH**

Occupation: **TRANSCRIPTION SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT APPLICABLE AS THIS IS A PROPERTY MANAGEMENT COMPANY AND A NON-PROFIT MAKING ORGANISATION. EACH OF THE FOUR OWNERS HAS ONE SHARE IN RESPECT OF EACH FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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: **STEPHEN HARMER**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL GRAY**

Name: **ANNETTE GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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