



Companies House

AR01 (ef)

Annual Return



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Company Name: **29 ST JOHN'S HILL MANAGEMENT NO 2 LIMITED**

Company Number: **04645995**

Date of this return: **20/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT A-C 29 ST. JOHN'S HILL
LONDON
ENGLAND
SW11 1TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MAITLAND**

Former names:

Service Address: **10 CHURCH CLOSE
BRENCHLEY
TONBRIDGE
KENT
ENGLAND
TN12 7AA**

Company Director **1**

Type: **Person**

Full forename(s): **MISS EMMA PIA**

Surname: **BARKER-DAVIES**

Former names:

Service Address: **29B ST. JOHN'S HILL
LONDON
ENGLAND
SW11 1TT**

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

Date of Birth: **08/10/1985** *Nationality:* **BRITISH**

Occupation: **CATEGORY MANAGER**

Company Director 2

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

Surname: **MAITLAND**

Former names:

Service Address: **10 CHURCH CLOSE
BRENCHLEY
TONBRIDGE
KENT
ENGLAND
TN12 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **YIN**

Former names:

Service Address: **6 LIMBURG ROAD
LONDON
ENGLAND
SW11 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1968**

Nationality: **NEW ZEALANDER**

Occupation: **CONTRACTOR**

Company Director 4

Type: **Corporate**
Name: **PINE INVESTMENTS LIMITED**

*Registered or
principal address:* **4 RAVENSCROFT AVENUE
LONDON
ENGLAND
NW11 0RY**

European Economic Area (EEA) Company

Register Location: **141A STAMFORD HILL, LONDON N16 5LG, UK**
Registration Number: **03058004**

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

FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES

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 20/01/2014 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: **EMMA PIA BARKER-DAVIES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PINSENT MASONS DIRECTOR LIMITED**

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

Name: **SARAH ELIZABETH MAITLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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