



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6TYQR**

*Company Name:* **HILLTOP FREEHOLD COMPANY LTD**

*Company Number:* **07749180**

*Date of this return:* **23/08/2012**

*SIC codes:* **68320**  
**82990**

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

*Situation of Registered Office:* **KLACO HOUSE 28-30 ST JOHN'S SQUARE**  
**LONDON**  
**EC1M 4DN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **FLAT 16 HILLTOP COURT  
14-16 ALEXANDRA ROAD SOUTH HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW8 0DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director* 2

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

*Surname:* **ALOBaid**

*Former names:*

*Service Address:* **FLAT 6 HILLTOP COURT  
14 & 16 ALEXANDRA ROAD SOUTH HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW8 0DR**

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

*Date of Birth:* **22/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **VIJAY**

*Surname:*                            **RANA**

*Former names:*

*Service Address:*                **FLAT 7 HILLTOP COURT  
14 & 16 ALEXANDRA ROAD SOUTH HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW8 0DR**

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

*Date of Birth:*    **10/02/1951**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR VINITA**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **FLAT 4 HILLTOP COURT  
14 & 16 ALEXANDRA ROAD SOUTH HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW8 0DR**

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

*Date of Birth:* **22/10/1972** *Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SYLVIE ERNA MARIE-THERESE**

*Surname:*                **TIESLER**

*Former names:*         **BLANC-TIESLER**

*Service Address:*        **FLAT 5 HILLTOP COURT  
14 - 16 ALEXANDRA ROAD SOUTH HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW8 0DR**

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

*Date of Birth:*    **28/05/1973**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS HANNAH FRANCES LOUISE**

*Surname:*                **TUCKER**

*Former names:*

*Service Address:*        **9A WESTBOURNE GROVE TERRACE  
LONDON  
UNITED KINGDOM  
W2 5SD**

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

*Date of Birth:*    **02/04/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR JANE MARGARET**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **FLAT 8 HILLTOP COURT  
14 & 16 ALEXANDRA ROAD SOUTH HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW8 0DR**

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

*Date of Birth:* **13/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>122000</b>
		<i>Aggregate nominal value</i>	<b>122000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>122000</b>
		<i>Total aggregate nominal value</i>	<b>122000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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* : 11697 ORDINARY shares held as at the date of this return  
*Name:* MARK ADAMS

*Shareholding 2* : 8357 ORDINARY shares held as at the date of this return  
*Name:* HANNAH FRANCES LOUISE TUCKER

*Shareholding 3* : 8357 ORDINARY shares held as at the date of this return  
*Name:* STANTOWER LIMITED

*Shareholding 4* : 8357 ORDINARY shares held as at the date of this return  
*Name:* PARIVASH AMIR-ANSARI

*Shareholding 5* : 8357 ORDINARY shares held as at the date of this return  
*Name:* SYLVIEW TIESLER

*Shareholding 6* : 11696 ORDINARY shares held as at the date of this return  
*Name:* VINITA SINGH

*Shareholding 7* : 16714 ORDINARY shares held as at the date of this return

*Name:*                   STEPHEN GOODWIN

*Shareholding 8*       : 11697 ORDINARY shares held as at the date of this return  
*Name:*                   NASSER ALOBAID

*Shareholding 9*       : 8357 ORDINARY shares held as at the date of this return  
*Name:*                   MR & MRS V RANA

*Shareholding 10*     : 11697 ORDINARY shares held as at the date of this return  
*Name:*                   JANE YOUNG

*Name:*                   T FALLON

*Shareholding 11*     : 8357 ORDINARY shares held as at the date of this return  
*Name:*                   MR & MRS M KOULLAPIS

*Shareholding 12*     : 8357 ORDINARY shares held as at the date of this return  
*Name:*                   KAREN TAUBLER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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