



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2FPNZW8

Company Name: **Hilltop Freehold Company Ltd**

Company Number: **07749180**

Date of this return: **23/08/2013**

SIC codes: **68320**
82990

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

Situation of Registered Office: **KLSA KLACO HOUSE 28-30 ST JOHN'S SQUARE**
LONDON
UNITED KINGDOM
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: **UNITED KINGDOM**

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

Occupation: **PROPERTY CONSULTANT**

Company Director 2

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

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**

Company Director **5**

Type: **Person**

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

Surname: **TIESLER**

Former names:

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**

Company Director 8

Type: **Corporate**
Name: **KAREN TAUBLER**

*Registered or
principal address:* **15 HILLTOP COURT 14-16 ALEXANDRA ROAD
LONDON
ENGLAND
NW8 0DR**

European Economic Area (EEA) Company

Register Location: **KLSA KLACO HOUSE 28-30 ST JOHNS SQUARE LONDON EC1M**
Registration Number: **OC 342575**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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: **SYLVIE 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: 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

Authorisation

Authenticated

This form was authorised by one of the following:

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