



Companies House

AR01 (ef)

Annual Return



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Company Name: **39 ROSSLYN HILL LIMITED**

Company Number: **06422163**

Date of this return: **08/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HARBEN HOUSE
HARBEN PARADE, FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN SOLOMON**

Surname: **COHEN**

Former names:

Service Address: **GARDEN FLAT 39 ROSSLYN HILL
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 5UJ**

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

Date of Birth: **28/09/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **EYAL**

Surname: **FISHER**

Former names:

Service Address: **39C ROSSLYN HILL
LONDON
UNITED KINGDOM
NW3 5UJ**

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

Date of Birth: **09/09/1984** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **HOVA**

Former names:

Service Address: **39A ROSSLYN HILL
HAMPSTEAD
LONDON
NW3 5UJ**

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

Date of Birth: **23/08/1962** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **THOMAS RODERICK**

Surname: **WEBB**

Former names:

Service Address: **39B ROSSLYN HILL
HAMPSTEAD
LONDON
NW3 5UJ**

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

Date of Birth: **05/12/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

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 08/11/2014 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: **THOMAS RODERICK WEBB**

Name: **BARBARA WEBB**

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

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

Name: **IAN FISHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SOLOMON COHEN**

Name: **ALICIA SARA COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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