



Companies House

AR01 (ef)

Annual Return



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X4BR44E9

Company Name: **73 PARK HILL RESIDENTS LIMITED**

Company Number: **03225338**

Date of this return: **16/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **7B JOHNSTON ROAD
WOODFORD GREEN
ESSEX
IG8 0XA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NH CORPORATE APPOINTMENTS LIMITED**

Registered or principal address: **7B JOHNSTON ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0XA**

European Economic Area (EEA) Company

Register Location: **7B, JOHNSTON RD, WOODFORD GREEN, ESSEX IG8 0XA**
Registration Number: **06285191**

Company Director 1

Type: **Person**
Full forename(s): **MISS ZARINAH KARIM**

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1981** *Nationality:* **BRITISH**
Occupation: **PHD STUDENT**

Company Director **2**

Type: **Person**
Full forename(s): **AIDEEN SUSAN**

Surname: **GOWING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1975** *Nationality:* **IRISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ORLLWYN MORRIS**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1969** *Nationality:* **BRITISH**

Occupation: **CONFERENCE & BANQUETING
MANAGE**

Company Director 4

Type: **Person**
Full forename(s): **MR GOPAL SHIRISH**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DANIEL TERENCE**

Surname: **WHOMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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: **D.T. WHOMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.O. MORRIS JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A.S. GOWING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **Z.K. AGNEW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **G.S. PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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