



Companies House

**AR01** (ef)

**Annual Return**



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**X4BBN7NN**

*Company Name:* **1 HAMPSTEAD HILL GARDENS FREEHOLD LTD.**

*Company Number:* **04228104**

*Date of this return:* **02/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CROWN HOUSE 265-267 KENTISH TOWN ROAD  
LONDON  
NW5 2TP**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **GIRANZANI**

*Former names:*

*Service Address:*                **1C HAMPSTEAD HILL GARDENS  
LONDON  
ENGLAND  
ENGLAND  
NW3 2PH**

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

*Date of Birth:*    **25/01/1974**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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:* **MIRANDA JANE LI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UZAIR HASAN BURNEY**

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

*Name:* **D BLOOMFIELD**

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

*Name:* **ANNICK HIENSCH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MASSIMO GIRANZANI**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNIE ADAMS

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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.