



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/11/2011**

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*Company Name:* **NOTTING HILL COMMERCIAL PROPERTIES LTD**

*Company Number:* **01523328**

*Date of this return:* **08/10/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **1 BUTTERWICK  
METRO BUILDING  
HAMMERSMITH  
LONDON  
W6 8DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JAMES**

*Surname:* **NANKIVELL**

*Former names:*

*Service Address:* **31 MERTON ROAD  
SLOUGH  
BERKSHIRE  
SL1 1QW**

*Company Director*    **1**

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

*Surname:*                            **BELTON**

*Former names:*

*Service Address:*                **NOTTING HILL HOUSING TRUST 1 BUTTERWICK  
REAR OF METRO BUILDING  
HAMMERSMITH LONDON  
W6 8DL**

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

*Date of Birth:*    **31/03/1958**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALASTAIR**

*Surname:* **CLEGG**

*Former names:*

*Service Address:* **NOTTING HILL HOUSING 1 BUTTERWICK  
REAR OF METRO BUILDING  
HAMMERSMITH LONDON  
W6 8DL**

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

*Date of Birth:* **13/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MS KATE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **NOTTING HILL HOUSING TRUST 1 BUTTERWICK  
REAR OF METRO BUILDING HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 8DL**

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

*Date of Birth:* **29/03/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **C/O NOTTING HILL HOUSING TRUST  
1 BUTTERWICK  
REAR OF METRO BUILDING HAMMERSMITH  
LONDON  
W6 8DL**

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

*Date of Birth:* **15/09/1962** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL CHRISTOPHER**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **5 CROSS DEEP GARDENS  
TWICKENHAM  
MIDDLESEX  
TW1 4QZ**

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

*Date of Birth:*    **11/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **KATHERINE LOUISE**

*Surname:* **WILKEY KING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF ASSET  
MANAGEMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50120</b>
		<i>Aggregate nominal value</i>	<b>50120</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

<b>Class of shares</b>	<b>REDEEMABLE ORDINARY</b>	<i>Number allotted</i>	<b>18820000</b>
		<i>Aggregate nominal value</i>	<b>18820000</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*

AS SET OUT IN MEMORANDUM AND ARTICLES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18870120</b>
		<i>Total aggregate nominal value</i>	<b>18870120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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* : 50120 ORDINARY shares held as at the date of this return  
*Name:* NOTTING HILL HOUSING TRUST

*Shareholding 2* : 18820000 REDEEMABLE ORDINARY shares held as at the date of this return  
*Name:* NOTTING HILL HOUSING TRUST

## *Authorisation*

*Authenticated*

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

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