



Companies House
— for the record —

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Annual Return



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Company Name: **10 SOUTH HILL PARK (MANAGEMENT) LIMITED**

Company Number: **03572831**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 SOUTH HILL PARK
HAMPSTEAD HEATH
LONDON
NW3 2SB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE BAILLIE GRAY**

Address: **FLAT 1 BASEMENT
10 SOUTH HILL PARK
LONDON
NW3 2SB**

Director 1 :

Name: **DR MANOLIS GAVAISES**

Address: **CITY UNIVERSITY LONDON SCHOOL
OF ENGINEERING AND
MATHEMATICAL SCIENCES
10 NORTHAMPTON SQUARE
LONDON
EC1V 0HB**

Date of Birth: **18/06/1969** *Nationality:* **GREEK**

Occupation: **MECHANICAL ENGINEER**

Director 2 :

Name: **ANNETTE BAILLIE GRAY**

Address: **FLAT 1 BASEMENT
10 SOUTH HILL PARK
LONDON
NW3 2SB**

Date of Birth: **24/09/1959** *Nationality:* **BRITISH**

Occupation: **DOCTOR RECEPTIONIST**

Director 3 :

Name: **NEIL DOMINIC GRAY**

Address: **FLAT 1 BASEMENT
10 SOUTH HILL PARK
LONDON
NW3 2SB**

Date of Birth: **28/05/1969**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Director 4 :

Name: **STEPHEN JAMES HARMER**

Address: **FLAT 3 20 FERNCROFT AVENUE
HAMPSTEAD
LONDON
NW3 7PH**

Date of Birth: **09/09/1973**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Director 5 :

Name: **SUE WEBB**

Address: **48 RIDGE HILL
GOLDERS GREEN
LONDON
NW11 8PS**

Date of Birth: **15/08/1955**

Nationality: **BRITISH**

Occupation: **TRANSCRIPTION SERVICES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2009

Name: **STEPHEN HARMER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2009

Name: **SUE WEBB**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2009

Name:

MANOLIS GAVAISES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/06/2009

Name:

NEIL GRAY

Address:

Name:

ANNETTE GRAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**