

MW 004958 8/18

# 363<sub>x</sub>

## ANNUAL RETURN

Company number

CN 0885840

☐

Company name

35 HYDE PARK GATE RESIDENTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 2 | 0 | 1 | 2 | 9 | 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This the address at the date of this return

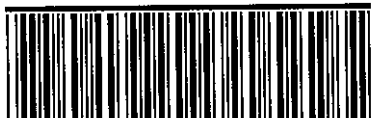
RO 22 WOODSTOCK STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode W1R 1HF



KLO \*KQXI0I4Z\* 893  
COMPANIES HOUSE 12/01/96

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 | 6 | 0 | 0

**Register of members**

The register of members is kept at

<b>RM</b>	
Post town	
County/Region	
Postcode	

**Register of debenture holders**

A register of debenture holders is kept at

<b>RD</b>	
Post town	
County/Region	
Postcode	

**Company type**

<b>T1</b>	
<b>T2</b>	X Private company limited by shares
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	
AIDA	
ZELOUF	
<b>AD</b>	32 THE PADDOCKS
Post town	WEMBLEY PARK
County/Region	MIDDLESEX
Postcode	HA9 9HH
Country	

\*Voluntary details

## Directors

0885840

Name \*Style/Title

CD MS

Forenames

GERALDINE

Surname

ROGERS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 352 BEN JONSON HOUSE, BARBICAN

Post town LONDON

County/Region

Postcode EC2Y 8DL

Country

Date of birth

DO 0 2 1 2 4 7

Nationality NA BRITISH

Business occupation

OC RECRUITMENT CONS.

Other directorships

OD NONE

Name

\*Style/Title

CD

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	6	6.00
Totals	6	6.00

A full list of members is enclosed on paper

**List of past and present members**

**Elective resolutions**

(Private companies only)

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18

Make cheques payable to Companies House.

Signed.....

Date .....

Secretary/~~Director~~  
(\* delete as appropriate)

This return includes..... continuation sheets  
(enter number)

**Contact point address**

KINSMAN ZELOUF & CO

22 WOODSTOCK STREET

LONDON

Postcode W1R 1HF

Telephone KZ/473B

Extension

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
05	MIREX ANSTALT PENTHOUSE FLAT, 78 BROOK STREET, GROSVENOR SQUARE, LONDON SW7
06	ELY PLACE NOMINEES LTD 161-166 FLEET STREET, LONDON EC4
04	DORIS ANN PACEY FLAT 1, 35 HYDE PARK GATE, LONDON SW7

## Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 4				
ORDINARY 1				
ORDINARY 1				