NAT 000884

Please complete in typescript, **Annual Return** or in bold black capitals. CHFP010 Company Number | 0885840 Company Name in full | 35 HYDE PARK GATE RESIDENTS LIMITED Dav Month Year Date of this return The information in this return is made up Date of next return Day Month Year If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. Registered Office 22 WOODSTOCK STREET Show here the address at the date of this return. Any change of Post town LONDON registered office must be notified on form County / Region 287. **UK Postcode** W1C 2AR Principal business activities Show trade classification code number(s) 9600 for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region	UK Postcode [
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).  Name * Style / Title	
* Voluntary details.	AIDA
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	ZELOUF  32 THE PADDOCKS
Usual residential	
address must be Post town given. In the case	WEMBLEY PARK
of a corporation, County / Region give the registered	MIDDLESEX UK Postcode HA9 9HH
or principal office Country address.	L

Directors · Please list directors in all	।  phabetical order.	Details of new directors must be	notified on form 288a
N	ame * Style / Title	Mrs	
	·	Day Month Year	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	0 8 0 2 1 9 5 5	
or a Scottish firm, the name is the	Forename(s)	HELENA	
corporate or firm name.	Surname	AZIZ	
A	ddress	25 BEAULIEU CLOSE	
Usual residential address must be			
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode NW9 6SB
address.	Country	L	Nationality BRITISH
	Business occupation	SALES ASSISTANT	
* Voluntary details.			
N	ame * Style / Title	Mr	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 6 0 3 1 9 4 9	
or a Scottish firm, the name is the	Forename(s)	WILLIAM	
corporate or firm name.	Surname	AZIZ	
A	Address	25 BEAULIEU CLOSE	
Usual residential address must be			
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode NW9 6SB
address.	Country		Nationality BRITISH
	Business occupation	OFFICE MANAGER	

Issued share capital			
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per
			share, or total amount of stock)
ORDINARY	l	6	£6.00
	[		. [
Ĺ	\		· L
	Totals	6	6.00
List of past and present sharel	holders		
(use attached schedule where appropriate)	There were no change:	s in the period x	
A full list is required if one was not included with either of the last two		on pape	er in another format
returns.	A list of changes is end	closed	
	A full list of shareholde	rs is enclosed X	
			<del></del> _
Certificate	I certify that the inform knowledge and belief.	ation given in this return is	s true to the best of my
Sign	ned dida!	Dat Dat	e 12/3/2000
† Please delete as appropriate.	† additional / secretary		L
When you have signed the return send with the fee to the Registrar of Compar		cludes 1	continuation sheets.
Cheques should be made payable to Companies House.		(enter number)	
Please give the name, address, telepho	one   KINSMAN ZELOUF 8	CO., 265 KINGSTON	ROAD, WIMBLEDON,
number and, if available, a DX number Exchange of the person Companies Ho	and		
Exchange of the person Companies no	MOSC LUCKDON' SMIA 3M	<u> </u>	

Tel [\_\_\_\_

DX number | DX exchange |

should contact if there is any query.

## List of past and present shareholders Schedule to form 363a

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Company Number 0885840

Company Name in full | 35 HYDE PARK GATE RESIDENTS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name   DORIS ANN PACEY	£1.00 ORDINARY			
Address FLAT 1, 35 HYDE PARK GATE, LONDON				
	Shares Held			
UK postcode SW7				
Name ELY PLACE NOMINEES LTD	£1.00 ORDINARY		'	
Address   161-166 FLEET STREET, LONDON				
	Shares Held			
UK postcode EC4				
Name   MIREX ANSTALT	£1.00 ORDINARY			
Address PENTHOUSE FLAT, 78 BROOK STREET, GROSVENOR SQUARE, LONDON				
UK postcode Sw7	Shares Held			