



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

**X5A4VZE8**

*Company Name:* **40 HYDE PARK GATE MANAGEMENT LIMITED**

*Company Number:* **01349821**

*Date of this return:* **27/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAYSOUNE**

*Surname:* **GHOBASH**

*Former names:*

*Service Address:* **FLAT 10 40 HYDE PARK GATE  
LONDON  
ENGLAND  
SW7 5DT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR KARIM**

*Surname:*                         **AYAS**

*Former names:*

*Service Address:*                **FLAT 5 40 HYDE PARK GATE  
LONDON  
UNITED KINGDOM  
SW7 5DT**

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

*Date of Birth:*    **\*\*/05/1976**                                *Nationality:*    **FRENCH**

*Occupation:*    **CATERING/CHEF**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MAYSOUNE**

*Surname:* **GHOBASH**

*Former names:*

*Service Address:* **FLAT 10 40 HYDE PARK GATE  
LONDON  
ENGLAND  
SW7 5DT**

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

*Date of Birth:* **\*\*/03/1968** *Nationality:* **FRENCH**  
*Occupation:* **INTERNET ENTREPRENEUR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS ODILE VERONIQUE**

*Surname:*                **GRANTER**

*Former names:*

*Service Address:*        **FLAT 7 40 HYDE PARK GATE  
LONDON  
ENGLAND  
SW7 5DT**

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

*Date of Birth:*   **\*\*/07/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROBERT CHARLES PATRICK**

*Surname:* **MAYHEW**

*Former names:*

*Service Address:* **FLAT 6 40 HYDE PARK GATE  
LONDON  
ENGLAND  
SW7 5DT**

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

*Date of Birth:* **\*\*/05/1935** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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:* MINT PROPERTIES LIMITED

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* DANIA SAKKA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOLPHIN HOLDINGS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ODILE VERONIQUE GRANTER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRENFELL ENTERPRISES LIMITED

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARAM GRIGORIAN & KATHERINE GRIGORIAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MAPLE LEAF INVESTMENTS LIMITED

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE BERYL MAYHEW

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ORIENT INVESTMENTS LTD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARTHOUROS POZOV & NATALIA POZOVA

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAFFRON HOLDINGS S.A

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDSTORM LTD

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CRAIG TARGETT

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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.