



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **50 HANS PLACE RESIDENTS LIMITED**

*Company Number:* **01568029**

*Date of this return:* **29/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **30 THURLOE STREET  
LONDON  
SW7 2LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TRACEY**

*Surname:* **PRITCHETT-DOVER**

*Former names:*

*Service Address:* **5/50 HANS PLACE  
LONDON  
SW1X 0LA**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **CHELSEA PROPERTY MANAGEMENT**

*Registered or  
principal address:* **30 THURLOE STREET  
LONDON  
ENGLAND  
SW7 2LT**

## *European Economic Area (EEA) Company*

*Register Location:* **30 THURLOE STREET LONDON SW7 2LT**

*Registration Number:* **2550923**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TRACEY**

*Surname:*                **PRITCHETT-DOVER**

*Former names:*

*Service Address:*        **5/50 HANS PLACE  
LONDON  
SW1X 0LA**

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

*Date of Birth:*    **05/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEFENCE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A) ONE VOTING RIGHT PER EACH SHARE B) NONE C) NONE D) NON REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-30**

*Name:* **C.M. DE SKUBALA**

*Name:* **W.E. IZMEER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PRABHAIPHANA VADANYAKUL**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**

*Name:* **TRACEY PRITCHETT-RANDALL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SARA AL-ALMOUDI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **TEMENGGONG HOLDINGS SDN BHD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: TRACEY PRITCHETT-RANDALL

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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.