



Companies House
— for the record —

AR01 (ef)

Annual Return



XVVN6GZV

Received for filing in Electronic Format on the: **26/01/2010**

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

Company Number: **01568029**

Date of this return: **29/12/2009**

SIC codes: **9800**

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 Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **KEOGH**

Former names:

Service Address: **50 HANS PLACE
LONDON
SW1X 0LW**

Country/State Usually Resident: **IRELAND**

Date of Birth: **1943-09-20** *Nationality:* **IRISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

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: **1963-02-05** *Nationality:* **BRITISH**
Occupation: **DEFENCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) ONE VOTING RIGHT PER EACH SHARE B) NONE C) NONE D) NON REDEEMABLE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**0 ORDINARY Shares held as at 29/12/2009
3 DISPOSED OF IN PERIOD ON 04/03/2008**

Name: **QUENTIN INVESTMENTS & FINANCE SA**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 29/12/2009
1 DISPOSED OF IN PERIOD ON 04/03/2008

Name: **R.A. DOVER 4**

Address:

Name: **T. PRITCHETE-DOVER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/12/2009

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

Address:

Name: **W.E. IZMEER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/12/2009

Name: **PRABHAIPHANA VADANYAKUL**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/12/2009

Name: **B VLADLENA**

Address:

Name: **A SOURADEEV**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 29/12/2009

Name: **MARGARET KEOGH**

Address:

Name: **BARRY KEOGH**

Address:

Shareholding : 7

4 ORDINARY Shares held as at 29/12/2009

Name: **TRACEY PRITCHETT-DOVER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.