



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

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

Company Number: **01568029**

Date of this return: **29/12/2014**

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)

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

Prescribed particulars

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 29/12/2014 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: PRABHAIPHANA VADANYAKUL

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: TRACEY PRITCHETT-RANDALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARA AL-ALMOUDI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TEMENGGONG HOLDINGS SDN BHD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY PRITCHETT-RANDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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