



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2013**

X20ME134

Company Name: **13 HYDE PARK SQUARE LIMITED**

Company Number: **01658258**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **5 GREAT COLLEGE STREET
WESTMINSTER
LONDON
SW1P 3SJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DRACLIFFE COMPANY SERVICES LIMITED**

*Registered or
principal address:* **5 GREAT COLLEGE STREET
LONDON
UNITED KINGDOM
SW1P 3SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND, UNITED KINGDOM**
Registration Number: **1824967**

Company Director ***1***

Type: **Person**

Full forename(s): **ROSEMARIE BERNADETTE KATHERINE**

Surname: **JONES**

Former names: **CARTY**

Service Address: **108 HAMBALT ROAD
CLAPHAM
LONDON
SW4 9EJ**

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

Date of Birth: **11/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **MCKEOWN**

Former names:

Service Address: **4B ALBA PLACE
LONDON
W11 1LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1961** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: **MRS HOLLICK**

Name: **MR HOLLICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R. LUTHRA**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ROBIN PRESTON**

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

Name: TAN KHENG HWEE

Name: JIN-YAN TIONG

Authorisation

Authenticated

This form was authorised by one of the following:

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