



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWAU3GT9

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

*Company Number:* **01658258**

*Date of this return:* **31/12/2009**

*SIC codes:* **7011**

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

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

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARIE BERNADETTE KATHERINE**  
*Surname:* **JONES**  
*Former names:*  
*Service Address:* **108 HAMBALT ROAD  
CLAPHAM  
LONDON  
SW4 9EJ**

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

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **HOULCH**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ANCHAN ALI MERZA**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**R. LUTHRA**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**SAIYEH JAWANMARDI**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**IMAM SHAH**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**MARK ROBIN PRESTON**

*Address:*

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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.