



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01658258**

Date of this return: **31/12/2010**

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

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 ***I***

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: **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 31/12/2010 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 2010-12-31
Name: MR HOLLICK

Name: MRS HOLLICK

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-31
1 shares transferred on 2010-02-19

Name: ANCHAN ALI MERZA

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-31
Name: R. LUTHRA

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-31
Name: SAIYEH JAWANMARDI

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-31
Name: IMAM SHAH

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-31

Name: MARK ROBIN PRESTON

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-31

Name: JIN-YAN TIONG

Name: TAN KHENG HWEE

Authorisation

Authenticated

This form was authorised by one of the following:

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