



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: 19 HYDE PARK SQUARE LIMITED

Company Number: 01658260



XC476R4L

Received for filing in Electronic Format on the: 10/07/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 109 ATLAS BUSINESS
CENTRE
IMEX HOUSE
OXGATE LANE
LONDON
NW2 7HJ**

**SUITE 109 ATLAS BUSINESS
CENTRE
IMEX HOUSE OXGATE LANE
LONDON
NW2 7HJ**

**SUITE 109 ATLAS BUSINESS
CENTRE
IMEX HOUSE OXGATE LANE
LONDON
NW2 7HJ**

Details of Officers of the Company

Company Secretary:

Name: JOHN MATTHEW PEARSE

Address: 19 HYDE PARK SQUARE
LONDON W2 2JR

Director 1:

Name: AARON GOLDSTEIN
Date of Birth: 07/04/1955
Nationality: BRITISH
Occupation: SOLICITOR

Address: 19 HYDE PARK SQUARE
LONDON W2 2JR

Director 2:

Name: **JOHN MATTHEW PEARSE** *Address:* **19 HYDE PARK SQUARE**
Date of Birth: **07/06/1946** **LONDON W2 2JR**
Nationality: **BRITISH**
Occupation: **RETAIL MERCHANT**

Director 3:

Name: **MARK TENNANT** *Address:* **19 HYDE PARK SQUARE**
Date of Birth: **09/05/1947** **LONDON W2 2JR**
Nationality: **BRITISH**
Occupation: **BANKING**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: **BRITA MARGARETHA BOWDLER**

Address: **62 NORTHUMBERLAND STREET**
EDINBURGH EH3 6JE

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **CHURCH COMMISSIONERS FOR ENGLAND**

Address: **1 MILLBANK**
LONDON SW1P 3JZ

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2006

Name: **AARON GOLDSTEIN**

Address: **4TH FLOOR FLAT
19 HYDE PARK SQUARE
LONDON W2**

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2006

Name: **FLORENCE PEARSE**

Address: **FIRST HALF, LANDING FLAT
19 HYDE PARK SQUARE LONDON W2**

Name: **JOHN PEARSE**

Address: **FIRST HALF, LANDING FLAT
19 HYDE PARK SQUARE LONDON W2**

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2006

Name: **MARK TENNANT**

Address: **19 HYDE PARK SQUARE
LONDON W2**

Shareholding 6:

0 ORDINARY Shares held as at 31/12/2006

1 Disposed of in period on 18/10/2006

Name: **TRAVESCO LIMITED**

Address: **133 PRAED STREET
LONDON W2 1RN**

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2006

Name: **THE SIXTH BUSINESS (SCOTLAND) LTD**

Address: **35 ALBYN PLACE
ABERDEEN
GRAMPIAN AB10 1YN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**