



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG6A1100**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **19 HYDE PARK SQUARE LIMITED**

*Company Number:* **01658260**

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### *Company Details*

*Period Ending:* **31/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN MATTHEW PEARSE**

*Address:* **19 HYDE PARK SQUARE  
LONDON  
W2 2JR**

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*Director 1 :*

*Name:* **AARON GOLDSTEIN**

*Address:* **19 HYDE PARK SQUARE  
LONDON  
W2 2JR**

*Date of Birth:*

**07/04/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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*Director 2 :*

*Name:* **JOHN MATTHEW PEARSE**

*Address:* **19 HYDE PARK SQUARE  
LONDON  
W2 2JR**

*Date of Birth:*

**07/06/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**RETAIL MERCHANT**

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Director 3 :

Name: MARK TENNANT

Address: 19 HYDE PARK SQUARE  
LONDON  
W2 2JR

Date of Birth:

09/05/1947

Nationality:

BRITISH

Occupation:

BANKING

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 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 31/12/2007**

Name:

MARK TENNANT

Address:

19 HYDE PARK SQUARE  
LONDON  
W2

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**THE SIXTH BUSINESS (SCOTLAND) LTD**

*Address:*

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**BRITA MARGARETHA BOWDLER**

*Address:*

**62 NORTHUMBERLAND STREET  
EDINBURGH  
EH3 6JE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**AARON GOLDSTEIN**

*Address:*

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**CHURCH COMMISSIONERS FOR ENGLAND**

*Address:*

**1 MILLBANK  
LONDON  
SW1P 3JZ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**JOHN PEARSE**

*Address:*

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

*Name:*

**FLORENCE PEARSE**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

*Authenticated:* **Yes (E/W)**