



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 HYDE PARK SQUARE LIMITED**

*Company Number:* **01658261**

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

*SIC codes:* **7032**

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

*Situation of Registered Office:* **SUITE 109 ATLAS BUSINESS CENTRE  
IMEX HOUSE OXGATE LANE  
LONDON  
NW2 7HJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **AARON**

*Surname:* **GOLDSTEIN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **IAN NICHOLAS LEIGH**

*Surname:* **GALLETT**

*Former names:*

*Service Address:* **27 THE AVENUE  
ALVERSTOKE  
GOSPORT  
HAMPSHIRE  
PO12 2JS**

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

*Date of Birth:* **1946-04-24** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE SECRETARY**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **AARON**  
*Surname:*                        **GOLDSTEIN**  
*Former names:*  
*Service Address:*              **19 HYDE PARK SQUARE**  
                                         **LONDON**  
                                         **W2 2JR**

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

*Date of Birth:*   **1955-04-07**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LAWYER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ATHINA THEOPHILIS**  
*Surname:*                        **PARIS**  
*Former names:*  
*Service Address:*              **15 HYDE PARK SQUARE**  
                                         **LONDON**  
                                         **W2 2JR**

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

*Date of Birth:*   **1959-07-17**                              *Nationality:*   **GREEK**  
*Occupation:*    **HOUSEWIFE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DIEGO**  
*Surname:*                        **VAIANO**  
*Former names:*  
*Service Address:*              **3 LUNGOTEVERE MARZIO**  
                                         **ROME**  
                                         **00186**  
                                         **ITALY**

*Country/State Usually Resident:*   **ITALIAN**

*Date of Birth:*   **1967-12-23**                              *Nationality:* **ITALIAN**  
*Occupation:*    **LAWYER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DR ALLEN**  
*Surname:*                        **ZIMBLER**  
*Former names:*  
*Service Address:*              **FLAT 1 14 HYDE PARK SQUARE**  
                                         **LONDON**  
                                         **W2 2JP**

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

*Date of Birth:*   **1949-09-22**                              *Nationality:* **BRITISH**  
*Occupation:*    **BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</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

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

**1 DISPOSED OF IN PERIOD ON 29/07/2009**

*Name:* **RICCARDO VISCARDI**

*Address:*

*Name:* **ROBIN BIENENSTOCK**

*Address:*

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*Shareholding* : 2

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

*Name:* **RODERICK LOUIS PARIS**

*Address:*

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*Name:* **ATHINA THEOPHILIS PARIS**

*Address:*

*Shareholding* : 3

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

*Name:* **ELIZABETH ANNE GALLETT**

*Address:*

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*Name:* **IAN NICHOLAS LEIGH GALLETT**

*Address:*

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*Shareholding* : 4

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

*Name:* **AARON GOLDSTEIN**

*Address:*

*Shareholding* : 5

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

*Name:*

**INVESTEC TRUSTEES (JERSEY) LTD**

*Address:*

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*Shareholding* : 6

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

*Name:*

**DIEGO VAIANO**

*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.