



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01658261**

Date of this return: **31/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O OJK LTD
19 PORTLAND PLACE
LONDON
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AARON**

Surname: **GOLDSTEIN**

Former names:

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

Company Director ***I***

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: ****/04/1946** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SECRETARY**

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: ****/04/1955**

Nationality: **BRITISH**

Occupation: **LAWYER**

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: ****/07/1959**

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: ****/12/1967**

Nationality: **ITALIAN**

Occupation: **LAWYER**

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: **ENGLAND**

Date of Birth: ****/09/1949**

Nationality: **BRITISH**

Occupation: **BANKING**

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

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.

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 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **RODERICK LOUIS PARIS**

Name: **ATHINA THEOPHILIS PARIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE GALLETT**

Name: **IAN NICHOLAS LEIGH GALLETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AARON GOLDSTEIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **INVESTEC TRUSTEES (JERSEY) LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DIEGO VAIANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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