



Companies House

**AR01** (ef)

**Annual Return**



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X31FFL3V

*Company Name:* **HURLINGHAM BUSINESS PARK (MANAGEMENT) LIMITED**

*Company Number:* **02095765**

*Date of this return:* **25/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
N12 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TEMPLE SECRETARIES LIMITED**

*Registered or  
principal address:* **788-790 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW11 7TJ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**  
*Registration Number:* **2373000**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CARLTON PHILIP**

*Surname:*                                **BIRD**

*Former names:*

*Service Address:*                        **GUCCI 13/15 HURLINGHAM BUSINESS PARK  
HURLINGHAM BUSINESS PARK SULIVAN ROAD  
LONDON  
ENGLAND  
SW6 3DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICE &  
OPERATIONS MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID DOUGLAS**

*Surname:* **BREWER**

*Former names:*

*Service Address:* **FLAT 3 49 LEAMINGTON ROAD VILLAS  
LONDON  
GREATER LONDON  
W11 1HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1967**

*Nationality:* **OTHER**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON**

*Surname:*                      **CHASE**

*Former names:*

*Service Address:*            **HUNTERS AND FRANKAU LTD**  
                                      **UNITS 16-19 HURLINGHAM BUSINESS PARK**  
                                      **LONDON**  
                                      **SW6 9DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/04/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CIGAR IMPORTER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID GEOFFREY**

*Surname:* **FOWKES**

*Former names:*

*Service Address:* **75 FIRSWOOD AVENUE  
STONELEIGH  
EPSOM  
SURREY  
KT19 0PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/08/1952** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MS EMMA MARY**

*Surname:*                         **LUMSDEN**

*Former names:*

*Service Address:*                **78 SALCOTT ROAD  
LONDON  
SW11 6DF**

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

*Date of Birth:*    **02/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KANWARDEEP**

*Surname:*                **SETHI**

*Former names:*

*Service Address:*        **14 BOWNESS DRIVE  
HOUNSLOW  
MIDDLESEX  
TW4 7BL**

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

*Date of Birth:*    **15/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2013 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* : 1800 ORDINARY shares held as at the date of this return  
*Name:* DEEP YELLOW LLP

*Shareholding 2* : 425 ORDINARY shares held as at the date of this return  
*Name:* GOLDCREST HOMES PLC

*Shareholding 3* : 425 ORDINARY shares held as at the date of this return  
*Name:* GOLDCREST HOMES PLC

*Shareholding 4* : 425 ORDINARY shares held as at the date of this return  
*Name:* ESPRIT & DECORUM LTD.

*Shareholding 5* : 1625 ORDINARY shares held as at the date of this return  
*Name:* REYKER PROPERTIES LIMITED

*Shareholding 6* : 425 ORDINARY shares held as at the date of this return  
*Name:* ARBUTHNOT PENSION TRUSTEES LTD.

*Shareholding 7* : 525 ORDINARY shares held as at the date of this return

*Name:* LONDON FOOTBALL ASSOCIATION LIMITED

*Shareholding 8* : 425 ORDINARY shares held as at the date of this return  
*Name:* TOTALBAY LTD.

*Shareholding 9* : 850 ORDINARY shares held as at the date of this return  
*Name:* KEVIN BAKER & UMESH PATEL

*Shareholding 10* : 525 ORDINARY shares held as at the date of this return  
*Name:* HURLINGHAM PROPERTY LIMITED

*Shareholding 11* : 325 ORDINARY shares held as at the date of this return  
*Name:* DARENOTE LIMITED

*Shareholding 12* : 1375 ORDINARY shares held as at the date of this return  
*Name:* LUXURY TIMEPIECES (UK) LTD.

*Shareholding 13* : 425 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN LACEY

*Name:* JOHN KENNETH MCAVOY

*Shareholding 14* : 425 ORDINARY shares held as at the date of this return  
*Name:* ROGER GEORGE HOOPER

*Name:* NSS TRUSTEES LIMITED

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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.