



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02095765**

Date of this return: **25/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

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**

Company Director **1**

Type: **Person**

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

Surname: **BIRD**

Former names:

Service Address: **1 OSWALD CLOSE
FETCHAM
LEATHERHEAD
SURREY
KT22 9UA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CUSTOMER SERVICE &
OPERATIONS MANAGER**

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**

Company Director 4

Type: **Person**
Full forename(s): **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): **MISS 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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2010 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

<i>Shareholding 1</i>	: 1800 ORDINARY shares held as at 2010-12-25
<i>Name:</i>	DEEP YELLOW LLP
<i>Shareholding 2</i>	: 425 ORDINARY shares held as at 2010-12-25
<i>Name:</i>	GOLDCREST HOMES PLC
<i>Shareholding 3</i>	: 425 ORDINARY shares held as at 2010-12-25
<i>Name:</i>	GOLDCREST HOMES PLC
<i>Shareholding 4</i>	: 425 ORDINARY shares held as at 2010-12-25
<i>Name:</i>	ESPRIT & DECORUM LTD.
<i>Shareholding 5</i>	: 1625 ORDINARY shares held as at 2010-12-25
<i>Name:</i>	REYKER PROPERTIES LIMITED
<i>Shareholding 6</i>	: 425 ORDINARY shares held as at 2010-12-25
<i>Name:</i>	ARBUTHNOT PENSION TRUSTEES LTD. JONATHAN CHARLES BAKER
<i>Shareholding 7</i>	: 525 ORDINARY shares held as at 2010-12-25

Name: LONDON FOOTBALL ASSOCIATION LIMITED

Shareholding 8 : 425 ORDINARY shares held as at 2010-12-25
Name: YONEX UK LIMITED

Shareholding 9 : 425 ORDINARY shares held as at 2010-12-25
Name: TOTALBAY LTD.

Shareholding 10 : 850 ORDINARY shares held as at 2010-12-25
Name: KEVIN BAKER & UMESH PATEL

Shareholding 11 : 525 ORDINARY shares held as at 2010-12-25
Name: FLODRIVE PROPERTIES LTD.

Shareholding 12 : 325 ORDINARY shares held as at 2010-12-25
Name: SPIDER WEB TECHNOLOGY LTD.

Shareholding 13 : 1375 ORDINARY shares held as at 2010-12-25
Name: GUCCI LUXURY TIMEPIECES (UK) LTD.

Shareholding 14 : 425 ORDINARY shares held as at 2010-12-25
Name: JOHN KENNETH MCAVOY

Name: RICHARD JOHN LACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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