



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02095765**

Date of this return: **25/12/2015**

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**

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: ****/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: ****/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: ****/04/1944** *Nationality:* **BRITISH**
Occupation: **CIGAR IMPORTER**

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: ****/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: **ENGLAND**

Date of Birth: ****/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: ****/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>	0.01
		<i>Amount unpaid per share</i>	0

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>	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 25/12/2015 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 : 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 LAND PLC

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

Authorisation

Authenticated

This form was authorised by one of the following:

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