



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8AHB99P**

*Received for filing in Electronic Format on the: 23/04/2009*

*Company Name:* **HEATH PARK GARDENS MANAGEMENT LIMITED**

*Company Number:* **02115643**

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### *Company Details*

*Period Ending:* **20/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**16TH FLOOR TOWER  
BUILDING 11 YORK  
ROAD  
LONDON  
SE1 7NX**

*Register of  
Members Address:*

**16TH FLOOR TOWER  
BUILDING 11 YORK  
ROAD  
LONDON  
SE1 7NX**

*Register of Debenture  
Holders Address:*

**16TH FLOOR TOWER  
BUILDING 11 YORK  
ROAD  
LONDON  
SE1 7NX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROGER JAMES  
SOUTHAM**

*Address:* **238 BOARDWALK PLACE  
LONDON  
E14 5SQ**

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### *Director 1 :*

*Name:* **HENRY WILLIAM DAVIS**

*Address:* **FLAT M HEATH PARK GARDENS 18  
TEMPLEWOOD AVENUE  
LONDON  
N3 7XD**

*Date of Birth:* **03/05/1943**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **BERNARD PHILIP KLUG**

*Address:* **FLAT J HEATH PARK GARDENS 18  
TEMPLEWOOD AVENUE  
LONDON  
NW7 7XD**

*Date of Birth:* **23/06/1939**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>13</b>	<b>GBP13</b>
<i>TOTALS</i>		
	<b>13</b>	<b>GBP13</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:* **SALLY LYNNE FARMER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:* **HUNGARIAN INTERNATIONAL BANK LIMITED**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**SUZANNE DAVIS**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 20/04/2009**

*Name:*

**MONT BLANC INVESTMENT SERVICES LTD**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**H. SCHECHTER**

*Address:*

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*Name:* **R. TWERSKY**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:* **NICHJUKIN (UK) LTD**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:* **PENELOPE LINDA VIOLET KLUG**

*Address:*

*Name:* **BERNARD PHILIP KLUG**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:* **SUSAN BEDACK**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:* **IRENE ANISFELD**

*Address:*

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*Name:* **M. ANISFELD**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **MARSHVIEW INVESTMENTS**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **S. BIBER**

*Address:*

*Name:* **H. BIBER**

*Address:*

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*Shareholding* 1:  
2 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **R. BECK**

*Address:*

*Name:* **C. BECK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2009**

*Authenticated:* **Yes (E/W)**