



Companies House

AR01 (ef)

Annual Return



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X575BESI

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

Company Number: **02115643**

Date of this return: **20/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **TRUST PROPERTY MANAGEMENT 2 COLINDALE BUSINESS
CENTRE
126 COLINDALE AVE
LONDON
NW9 5HD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRUST PROPERTY MANAGEMENT**

*Registered or
principal address:* **TRUST HOUSE 126 COLINDALE AVENUE
LONDON
ENGLAND
NW9 5HD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05591526**

Company Director ***I***

Type: **Person**

Full forename(s): **BERNARD PHILIP**

Surname: **KLUG**

Former names:

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

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

Date of Birth: ****/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LINDA JACQUELINE**

Surname: **TANNER**

Former names:

Service Address: **HEATHPARK GARDENS 18 TEMPLEWOOD AVENUE
LONDON
ENGLAND
NW3 7XD**

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

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: H HAYAKAWA ESQ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS SHULMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE DAVIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR S GULHATI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: H. SCHECHTER

Name: R. TWERSKY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: J PIATKUS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PENELOPE LINDA VIOLET KLUG

Name: BERNARD PHILIP KLUG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: L J TANNER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: IRENE ANISFELD

Name: M. ANISFELD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MARSHVIEW INVESTMENTS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: S. BIBER

Name: H. BIBER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: R. BECK

Name: C. BECK

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: ISKIA INTERNATIONAL LTF

Authorisation

Authenticated

This form was authorised by one of the following:

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