



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37UPYPM**

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

*Company Number:* **02115643**

*Date of this return:* **20/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MAUNDER TAYLOR BROSINAN HOUSE  
175 DARKES LANE  
POTTERS BAR  
HERTS  
EN6 1BW**

**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**

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*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:*    **23/06/1939**                      *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:* **27/11/1943** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>13</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>13</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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

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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.