



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 HYDE PARK SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02307571**

Date of this return: **08/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O OJK LTD
19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **FAIROAKS TYN-Y-PWLL FARM
PETERSTON SUPER ELY
S GLAM
CF5 6LG**

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

Date of Birth: **08/06/1943**

Nationality: **BRITISH**

Occupation: **SHIPPING**

Company Director 2

Type: **Person**

Full forename(s): **DR ALLEN**

Surname: **ZIMBLER**

Former names:

Service Address: **FLAT 1 14 HYDE PARK SQUARE
LONDON
W2 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1949**

Nationality: **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MS CORINNE SHELLY**

Surname: **ABEL**

Former names:

Service Address: **19 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PX**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **03/12/1953**

Nationality: **SOUTH AFRICAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-28

Name: **EDNA AMES**

Name: **B F AMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A ZIMBLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JOHN WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA ALINE SAMUEL**

Name: **MICHAEL JOHN SAMUEL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: CORINNE ABEL

Name: JOHN COPELYN

Authorisation

Authenticated

This form was authorised by one of the following:

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