



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2015**

**X47C6TGI**

*Company Name:* **20 HAMPDEN GURNEY STREET LIMITED**

*Company Number:* **02501713**

*Date of this return:* **11/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or  
principal address:* **66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **02834505**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JILL ANTOINETTE**

*Surname:*                **DRESDEN**

*Former names:*

*Service Address:*        **FLAT 2  
20 HAMPDEN GURNEY STREET  
LONDON  
UNITED KINGDOM  
W1H 5AX**

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

*Date of Birth:*    **19/11/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN BANWELL**

*Surname:* **KAUFMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/01/1942** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

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|   |                          |                                |           |
|---|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b>                              | <b>MANAGEMENT 10 GBP</b> | <i>Number allotted</i>         | <b>1</b>  |
|   |                          | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>                                     | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>10</b> |
|   |                          | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>                       |                          |                                |           |
| <b>PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b> |                          |                                |           |

|  |                        |                                |           |
|--|------------------------|--------------------------------|-----------|
| <b>Class of shares</b>   | <b>ORDINARY 10 GBP</b> | <i>Number allotted</i>         | <b>9</b>  |
|  |                        | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>  | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>10</b> |
|  |                        | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>                                      |                        |                                |           |
| <b>IN ACCORDANCE WITH MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b> |                        |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : 1 MANAGEMENT 10 GBP shares held as at the date of this return  
*Name:* ARGOSY VENTURES CORP

*Shareholding 2* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* MRS JILL ANTOINETTE DRESDEN

*Shareholding 3* : 1 ORDINARY 10 GBP shares held as at the date of this return

*Name:* FANILE LTD

*Shareholding 4* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* JOHN KAUFMANN & VICKY KAUFMAN

*Shareholding 5* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* MATTHEW RICHARD LUCAS

*Shareholding 6* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* MAYA OASIS SDN BHD

*Shareholding 7* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* IMRAN SARFARAZ

*Shareholding 8* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* SHAMU INTERNATIONAL CORPORATION

*Shareholding 9* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* NIGEL FRANK SPRINGER

*Shareholding 10* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* YI TONG ETHEL CHOW & LOK WAN PHYLLIS CHOW

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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.