



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **22 HYDE PARK GATE MANAGEMENT LIMITED**

Company Number: **02598885**

Date of this return: **05/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS.
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JASMYNE KING**

Surname: **LEEDER**

Former names:

Service Address: **3-22 HYDE PARK GATE
LONDON
UNITED KINGDOM
SW7 5DH**

Company Director **1**

Type: **Person**

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

Surname: **BARLOW**

Former names:

Service Address: **22 HYDE PARK GATE
LONDON
UNITED KINGDOM
SW7 5DH**

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

Date of Birth: **25/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALAMANDER JHANAN**

Surname: **DAVOUDI**

Former names:

Service Address: **FLAT 3 22 HYDE PARK GATE
LONDON
UNITED KINGDOM
SW7 5DH**

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

Date of Birth: **23/12/1976**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **TESULA**

Surname: **MOHINDRA**

Former names:

Service Address: **FLAT 2 22 HYDE PARK GATE
LONDON
UNITED KINGDOM
SW7 5DH**

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

Date of Birth: **08/11/1966**

Nationality: **INDIAN**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **LOUISE ANNE**

Surname: **MOTTOLA**

Former names:

Service Address: **FLAT 1 22 HYDE PARK GATE
LONDON
SW7 5DU
UNITED KINGDOM**

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

Date of Birth: **04/03/1969**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director

Type: **Corporate**
Name: **MONA MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **P 9 BURRARD ST
ST HELIER
JERSEY
UNITED KINGDOM
JE4 5UE**

Non European Economic Area (EEA) Company

Legal Form: **MONA MANAGEMENT SERVICES LIMITED**
Law Governed: **BRITISH**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: LOUISE ANNE MOTTOLA

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: SALAMANDER JHANAN DAVOUDI

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: TESULA MOHINDRA

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: TIMOTHY JOHN BARLOW

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: MONA MANAGEMENT SERVICES LIMITED

Shareholding 6 : 0 ORDINARY GBP1 SHARES shares held as at 2011-08-05
1 shares transferred on 2011-03-02
Name: ROTRUST NOMINEES LTD

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: FIRST COURT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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