



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **71 PARK STREET MANAGEMENT LIMITED**

Company Number: **02650248**

Date of this return: **16/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **UPPER FEILDE
71 PARK STREET
LONDON
W1K 7HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GISELA**

Surname: **ZINSSER**

Former names:

Service Address: **71 PARK STREET
LONDON
W1K 7NH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIDHARTH**

Surname: **BURMAN**

Former names:

Service Address: **FLAT D
71 PARK STREET
LONDON
W1K 7HN**

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

Date of Birth: **12/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL ROBERT**

Surname: **RUBIN**

Former names:

Service Address: **FLAT G 71 PARK STREET
LONDON
W1K 7HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SIMONS**

Former names:

Service Address: **71 PARK STREET
MAYFAIR
LONDON
W1K 7HN**

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

Date of Birth: **02/06/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. DANIEL ANTHONY**

Surname: **WHALEN**

Former names:

Service Address: **5866 OSTRANDER ROAD
OAKLAND
CALIFORNIA
94618
U S A**

Country/State Usually Resident: **USA**

Date of Birth: **19/04/1947** *Nationality:* **AMERICAN**
Occupation: **PRIVATE INVESTOR**

Company Director **5**

Type: **Person**
Full forename(s): **WALTER**

Surname: **ZINSSER**

Former names:

Service Address: **71 PARK STREET**
 LONDON
 W1K 7HN

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

Date of Birth: **10/12/1937** *Nationality:* **GERMAN**
Occupation: **INVESTMENT BANKER**

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
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

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 16/09/2013 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: **IGLOO HOLDINGS LTD**

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

Name: **GINSELA ZINSSER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROLTA INFOTECH LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LIQUIDATOR OF VIEWZEAL LTD**

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

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

Name: HOLYHEAD FINANCE INC.

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

Name: INDIRA BURMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EDGEFIELD HOLDING CORP

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

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

Name: DANIEL RUBIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN SIMONS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LONHOME PROPERTIES & INVESTMENTS LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL ANTHONY WHALEN

Authorisation

Authenticated

This form was authorised by one of the following:

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