



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **239 GHT LIMITED**

*Company Number:* **02651897**

*Date of this return:* **01/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **239 GOLDHURST TERRACE  
HAMPSTEAD  
LONDON  
ENGLAND  
NW6 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JOHN SIDNEY IRONS**

*Surname:* **HAYWORTH**

*Former names:*

*Service Address:* **239 GOLDHURST TERRACE  
LONDON  
NW6 3EP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHILLA**

*Surname:*                **AMIN**

*Former names:*

*Service Address:*        **48 BELSIZE PARK  
LONDON  
NW3 4EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDANT FINANCIAL  
ADVISOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR HILDA JANE**

*Surname:* **HAYWORTH**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 239 GOLDHURST TERRACE  
LONDON  
NW6 3EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/01/1931** *Nationality:* **BRITISH**

*Occupation:* **PSYCHOLOGIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN SIDNEY IRONS**

*Surname:*                         **HAYWORTH**

*Former names:*

*Service Address:*                **239 GOLDHURST TERRACE  
LONDON  
NW6 3EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1923**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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.J. HAYWORTH**

*Name:* **J.S.I. HAYWORTH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-15**

*Name:* **G. KLEIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHILLA AMIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA FORNI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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