



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: **02/10/2010**

SIC codes: **7499**

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**

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**

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**

Company Director 4

Type: **Person**

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

Surname: **KLEIN**

Former names:

Service Address: **FIRST FLOOR FLAT
239 GOLDURST TERRACE
LONDON
NW6 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1977**

Nationality: **SOUTH AFRICAN**

Occupation: **LAW STUDENT**

Company Director **5**

Type: **Person**

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

Surname: **KLEIN**

Former names:

Service Address: **FLAT 1 239 GOLDHURST TERRACE
LONDON
NW6 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1974** *Nationality:* **SOUTH AFRICAN**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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 shares held as at 2010-10-02**
Name: **H.J. HAYWORTH**

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

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-02**
Name: **G. KLEIN**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-02**
Name: **SHILLA AMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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