



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RW6NV**

*Company Name:* **FIFTY-EIGHT STANHOPE GARDENS LIMITED**

*Company Number:* **02787795**

*Date of this return:* **08/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **30 THURLOE STREET  
LONDON  
SW7 2LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHELSEA PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **30 THURLOE STREET  
LONDON  
UNITED KINGDOM  
SW7 2LT**

## *European Economic Area (EEA) Company*

*Register Location:* **30 THURLOE STREET, LONDON SW7 2LT**  
*Registration Number:* **2550923**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN HENRY ROGER**

*Surname:*                **FOLDES**

*Former names:*

*Service Address:*        **FLAT 3 58 STANHOPE GARDENS  
LONDON  
ENGLAND  
SW7 5RF**

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

*Date of Birth:*    **07/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ERIC KIM HAI**

*Surname:*                         **KHOO**

*Former names:*

*Service Address:*                **22 SCOTTS ROAD**  
   **SINGAPORE**  
   **228221**  
   **SINGAPORE**  
   **FOREIGN**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **27/03/1965**

*Nationality:*    **SINGAPOREAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>

*Prescribed particulars*

- EACH SHARE CARRIES ONE VOTING RIGHT - REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>

*Prescribed particulars*

THE B SHAREHOLDERS SHALL FROM TIME TO TIME ,AND WHENEVER CALLED UPON BY THE COMPANY SO TO DO,CONTRIBUTE EQUALLY , OR IN SUCH PROPORIONS AS THE DIRECTORS MAY DETERMINE, TO ALL EXPENSES AND LOSSES PROPERLY INCURRED BY THE COMPANY IN CARRYING OUT ITS OBLIGATION UNDER THE LEASES OF THE FLATS OR UNDER ANY DOCUMENT DEALING WITH THE OWNERSHIP OF SUCH FLATS TO WHICH IT IS A PARTY OR ( WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING ) OTHERWISE IN RELATION TO SUCH FLATS OR THE ESTATE AND WHETHER OR NOT PURSUANT TO A LEGAL OBLIGATION - NO VOTING RIGHT AT AGM

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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>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 B shares held as at the date of this return  
*Name:* SUSAN MARY HARGREAVE ASKEW

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JAYNE CHEE MAN CHANG

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KHOO EUN CHOO

*Name:* ERIC KHOO KIM HAI

*Shareholding 4* : 2 ORDINARY B shares held as at the date of this return  
*Name:* LETPRESS LTD

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DR M.J. HARTLEY

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JOHN FOLDES

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN MARY HARGREAVES ASKEW

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JAYNE CHEE MAN CHANG

*Shareholding 9* : 1 ORDINARY A shares held as at the date of this return  
*Name:* KHOO EUN CHOO

*Name:* ERIC KHOO KIM HAI

*Shareholding 10* : 2 ORDINARY A shares held as at the date of this return  
*Name:* LETPRESS LIMITED

*Shareholding 11* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DR M.J. HARTLEY

*Shareholding 12* : 1 ORDINARY A shares held as at the date of this return

Name: JOHN FOLDES

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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.