



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19 HYDE PARK SQUARE (FREEHOLD) LIMITED**

Company Number: **04238414**

Date of this return: **21/06/2012**

SIC codes: **68100**
99999

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

Situation of Registered Office: **SUITE 109 ATLAS BUSINESS CENTRE**
IMEX HOUSE
OXGATE LANE
LONDON
NW2 7HJ

Officers of the company

Company Secretary 1

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

Surname: **NICAISE PEARSE**

Former names:

Service Address: **19 HYDE PARK SQUARE
LONDON
W2 2JR**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MATTHEW**

Surname: **PEARSE**

Former names:

Service Address: **19 HYDE PARK SQUARE
LONDON
W2 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1946**

Nationality: **BRITISH**

Occupation: **BESPOKE**

Company Director **2**

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **TENANT**

Former names:

Service Address: **19B HYDE PARK SQUARE
LONDON
W2 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1947**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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: FLORENCE NICAISE-PEARSE

Name: JOHN MATTHEW PEARSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK EDWARD TENNANT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: AARON GOLDSTEIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THE SIXTH BUSINESS (SCOTLAND) LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CORNISH 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.