



Companies House
— for the record —

AR01 (ef)

Annual Return



XKW40LQS

Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **12 HYDE PARK LIMITED**

Company Number: **05177386**

Date of this return: **12/07/2010**

SIC codes: **7012**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
UNITED KINGDOM
UNITED KINGDOM
SW109PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN435DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **FARRAR PROPERTY MANAGEMENT**

Former names: **FARRAR PROPERTY MANAGEMENT**

Service Address: **152 FULHAM ROAD
LONDON
UNITED KINGDOM
SW109PR**

Company Director ***I***

Type: **Person**

Full forename(s): **SANJAY**

Surname: **KOHLI**

Former names:

Service Address: **FLAT E 12 HYDE PARK STREET
LONDON
ENGLAND
W22NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN CRAIG**

Surname: **SELLAR**

Former names:

Service Address: **FLAT A & B 12 HYDE PARK STREET
LONDON
ENGLAND
W22JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 1 GBP shares held as at 2010-07-12
Name: CADENCE AUDIO SA

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2010-07-12
Name: E ELLIS

Shareholding 3 : 2 ORDINARY 1 GBP shares held as at 2010-07-12
Name: SANJAY KOHLI

Shareholding 4 : 2 ORDINARY 1 GBP shares held as at 2010-07-12
1 shares transferred on 2010-01-13
Name: STEPHEN CRAIG SELLAR

Authorisation

Authenticated

This form was authorised by one of the following:

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