



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARDMAN SQUARE INVESTMENTS LIMITED**

Company Number: **07278023**

Date of this return: **09/06/2011**

SIC codes: **7011**
7020

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

Situation of Registered Office: **1ST FLOOR 33 CORK STREET**
LONDON
ENGLAND
W1S 3NQ

Single Alternative Inspection Location (SAIL)

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

QUAY HOUSE 6TH FLOOR
QUAY STREET
MANCHESTER
UNITED KINGDOM
M3 3JE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SURESH PREMJI**

Surname: **GORASIA**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR FREDERICK PAUL**

Surname: **GRAHAM-WATSON**

Former names:

Service Address: **FALCONERS SINCOX LANE
SHIPLEY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JULIAN**

Surname: **INGALL**

Former names:

Service Address: **OLD DITTON PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART PAUL**

Surname: **LYELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STUART PAUL**

Surname: **LYELL**

Former names:

Service Address: **8 HUNTLEYS PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : 100 ORDINARY shares held as at 2011-06-09
Name: ALLIED LONDON PROPERTIES 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.