



Companies House

AR01 (ef)

Annual Return



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Company Name: 10-12 HYDE PARK GARDENS (FREEHOLD) LIMITED

Company Number: 07303307

Date of this return: 02/07/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 88 CRAWFORD STREET LONDON
LONDON
UNITED KINGDOM
W1H 2EJ

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address: **10-12 HYDE PARK GARDEN
LONDON
UNITED KINGDOM
W2 2LU**

Company Director **1**

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

Surname: **ALTSCHULER**

Former names:

Service Address: **C/O MAUNDER TAYLOR BROSAN HOUSE
175 DARKES LANE
POTTERS BAR
HERTS
UNITED KINGDOM
EN6 1BW**

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

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ARTSCHULER**

Former names:

Service Address: **C/O MAUNDER TAYLOR BROSAN HOUSE
175 DARKES LANE
POTTERS BAR
HERTS
UNITED KINGDOM
EN6 1BW**

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

Date of Birth: ****/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **IAN**

Surname: **CALLAN**

Former names:

Service Address: **C/O MAUNDER TAYLOR BROSAN HOUSE
175 DARKES LANE
POTTERS BAR
HERTS
UNITED KINGDOM
EN6 1BW**

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

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **DIEDERICH**

Former names:

Service Address: **C/O MAUNDER TAYLOR BROSNAN HOUSE
175 DARKES LANE
POTTERS BAR
HERTS
UNITED KINGDOM
EN6 1BW**

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

Date of Birth: ****/02/1969** *Nationality:* **LUXEMBOURG**

Occupation: **ASSET MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **STUART**

Surname: **GLYN**

Former names:

Service Address: **10-12 HYDE PARK GARDEN
LONDON
UNITED KINGDOM
W2 2LU**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN**

Surname: **KIRKLAND**

Former names:

Service Address: **C/O MAUNDER TAYLOR BROSAN HOUSE
175 DARKES LANE
POTTERS BAR
HERTS
UNITED KINGDOM
EN6 1BW**

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

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	8632
		<i>Aggregate nominal value</i>	86.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8632
		<i>Total aggregate nominal value</i>	86.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **847 ORDINARY A 1P shares held as at the date of this return**
Name: **MERVYN ARTSCHULER**

Shareholding 2 : **533 ORDINARY A 1P shares held as at the date of this return**
Name: **MAIRIE BATTERSBY**

Shareholding 3 : **1 ORDINARY A 1P shares held as at the date of this return**
Name: **NIKOLAI BUSINA**

Shareholding 4 : **531 ORDINARY A 1P shares held as at the date of this return**
Name: **ZANFIRA BUSINA**

Shareholding 5 : **129 ORDINARY A 1P shares held as at the date of this return**
Name: **IAN CALLAN**

Shareholding 6 : **522 ORDINARY A 1P shares held as at the date of this return**
Name: **STEPHANE DIEDERICH**

Shareholding 7 : **533 ORDINARY A 1P shares held as at the date of this return**

Name: CHARLES WIGODER & ELIZABETH WIGODER

Shareholding 8 : 2030 ORDINARY A 1P shares held as at the date of this return
Name: HYDE PARK ESTABLISHMENT

Shareholding 9 : 526 ORDINARY A 1P shares held as at the date of this return
Name: JOHN KIRKLAND

Shareholding 10 : 1886 ORDINARY A 1P shares held as at the date of this return
Name: STUART GLYN & LYNN GLYN

Shareholding 11 : 832 ORDINARY A 1P shares held as at the date of this return
Name: IAN CALLAN & MARCIA LORRAINE DUFFY

Shareholding 12 : 262 ORDINARY A 1P shares held as at the date of this return
Name: OLIVER TEBBIT

Authorisation

Authenticated

This form was authorised by one of the following:

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