



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2011**

**XKESCWYT**

*Company Name:* **14-16 HYDE PARK GARDENS (MANAGEMENT) LIMITED**

*Company Number:* **07307391**

*Date of this return:* **07/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15 HYDE PARK GARDENS  
LONDON  
W2 2LU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KENNETH RICHARD ANDRE**

*Surname:*                            **IBBETT**

*Former names:*

*Service Address:*                **FLAT 2 14-16 HYDE PARK GARDENS  
LONDON  
UNITED KINGDOM  
W2 2LU**

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

*Date of Birth:*    **24/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **NAGY**

*Former names:*

*Service Address:* **22 OLD BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 4PY**

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

*Date of Birth:* **06/04/1954**

*Nationality:* **AUSTRALIAN**

*Occupation:* **ART DEALER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DIDIER MICHEL**

*Surname:*                         **TANDY**

*Former names:*

*Service Address:*                **FLAT 3 15 HYDE PARK GARDENS  
LONDON  
UNITED KINGDOM  
W2 2LU**

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

*Date of Birth:*    **30/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>108313</b>
		<i>Aggregate nominal value</i>	<b>108313</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>108313</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AMENDED ARTICLES OF ASSOCIATION WERE FILED ON 20 OCTOBER 2010 WHICH SET OUT THE RIGHTS ATTACHING TO ALL CLASSES OF SHARES.

<b>Class of shares</b>	<b>B1 ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AMENDED AERTICLES OF ASSOCIATION WERE FILED ON 20 OCTOBER 2010 WHICH SET OUT THE RIGHTS ATTACHING TO ALL CLASSES OF SHARES.

<b>Class of shares</b>	<b>B2 ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AMENDED ARTICLES OF ASSOCIATION WERE FILED ON 20 OCTOBER 2010 WHICH SET OUT THE RIGHTS ATTACHING TO ALL CLASSES OF SHARES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108323</b>
		<i>Total aggregate nominal value</i>	<b>108323</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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* : 15474 A ORDINARY shares held as at 2011-07-07

*Name:* KENNETH RICHARD ANDRE IBBETT

*Shareholding 2* : 15474 A ORDINARY shares held as at 2011-07-07

*Name:* DIDIER MICHEL TANDY

*Shareholding 3* : 15473 A ORDINARY shares held as at 2011-07-07

*Name:* RICHARD NAGY

*Shareholding 4* : 1 B1 ORDINARY shares held as at 2011-07-07

*Name:* RICHARD NAGY

*Shareholding 5* : 1 B2 ORDINARY shares held as at 2011-07-07

*Name:* KENNETH RICHARD ANDRE IBBETT

*Shareholding 6* : 1 B2 ORDINARY shares held as at 2011-07-07

*Name:* DIDIER MICHAEL TANDY

*Shareholding 7* : 15473 A ORDINARY shares held as at 2011-07-07

*Name:* NICK LEWIS

*Shareholding 8* : 1 B2 ORDINARY shares held as at 2011-07-07

*Name:* NICK LEWIS

*Shareholding 9* : 15473 A ORDINARY shares held as at 2011-07-07

*Name:* GOLDBOW LIMITED

*Shareholding 10* : 1 B2 ORDINARY shares held as at 2011-07-07

*Name:* GOLDBOW LIMITED

*Shareholding 11* : 15473 A ORDINARY shares held as at 2011-07-07

*Name:* FREDERIC MARGUERRE

*Shareholding 12* : 1 B2 ORDINARY shares held as at 2011-07-07

*Name:* FREDERIC MARGUERRE

*Shareholding 13* : 15473 A ORDINARY shares held as at 2011-07-07

*Name:* GIOVANNA GRASSI

*Shareholding 14* : 1 B1 ORDINARY shares held as at 2011-07-07

*Name:* GIOVANNA GRASSI

*Shareholding 15* : 1 B2 ORDINARY shares held as at 2011-07-07

*Name:* SHIRLEY SPITZ

*Shareholding 16* : 1 B2 ORDINARY shares held as at 2011-07-07

*Name:* CONPRESS(HONG KONG) LIMITED

*Shareholding 17* : 1 B2 ORDINARY shares held as at 2011-07-07

*Name:* GEORGE HORATIO SCULLARD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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