



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **07307391**



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

Company Number: **07307391**

Confirmation **07/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>108313</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>108313</b>
Currency:	<b>GBP</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</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</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</b>	Number allotted	<b>8</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>108323</b>
		Total aggregate nominal value:	<b>108323</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **15474 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH RICHARD ANDRE IBBETT**

Shareholding 2: **15474 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DIDIER MICHEL TANDY**

Shareholding 3: **15473 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD NAGY**

Shareholding 4: **1 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD NAGY**

Shareholding 5: **1 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH RICHARD ANDRE IBBETT**

Shareholding 6: **1 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIDIER MICHAEL TANDY**

Shareholding 7: **15473 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK LEWIS**

Shareholding 8: **1 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK LEWIS**

Shareholding 9: **15473 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GOLDBOW LIMITED**

Shareholding 10: **1 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOLDBOW LIMITED**

Shareholding 11: **15473 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERIC MARGUERRE**

Shareholding 12: **1 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERIC MARGUERRE**

Shareholding 13: **15473 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIOVANNA GRASSI**

Shareholding 14: **1 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIOVANNA GRASSI**

Shareholding 15: **1 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIRLEY SPITZ**

Shareholding 16: **1 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COMPRESS(HONG KONG) LIMITED**

Shareholding 17: **1 transferred on 2014-12-11**  
**0 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE HORATIO SCULLARD**

Shareholding 18: **1 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMMJ RE LIMITED**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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