



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/07/2014

X3BLP06I

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

Company Number: 07307391

Date of this return: 07/07/2014

SIC codes: 98000

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): **MR 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)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : **15474 A ORDINARY shares held as at the date of this return**
Name: **KENNETH RICHARD ANDRE IBBETT**

Shareholding 2 : **15474 A ORDINARY shares held as at the date of this return**
Name: **DIDIER MICHEL TANDY**

Shareholding 3 : **15473 A ORDINARY shares held as at the date of this return**
Name: **RICHARD NAGY**

Shareholding 4 : **1 B1 ORDINARY shares held as at the date of this return**
Name: **RICHARD NAGY**

Shareholding 5 : **1 B2 ORDINARY shares held as at the date of this return**
Name: **KENNETH RICHARD ANDRE IBBETT**

Shareholding 6 : **1 B2 ORDINARY shares held as at the date of this return**
Name: **DIDIER MICHAEL TANDY**

Shareholding 7 : **15473 A ORDINARY shares held as at the date of this return**
Name: **NICK LEWIS**

Shareholding 8 : **1 B2 ORDINARY shares held as at the date of this return**
Name: **NICK LEWIS**

Shareholding 9 : **15473 A ORDINARY shares held as at the date of this return**
Name: **GOLDBOW LIMITED**

Shareholding 10 : **1 B2 ORDINARY shares held as at the date of this return**
Name: **GOLDBOW LIMITED**

Shareholding 11 : **15473 A ORDINARY shares held as at the date of this return**
Name: **FREDERIC MARGUERRE**

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

Shareholding 13 : **15473 A ORDINARY shares held as at the date of this return**

Name: GIOVANNA GRASSI

Shareholding 14 : 1 B1 ORDINARY shares held as at the date of this return

Name: GIOVANNA GRASSI

Shareholding 15 : 1 B2 ORDINARY shares held as at the date of this return

Name: SHIRLEY SPITZ

Shareholding 16 : 1 B2 ORDINARY shares held as at the date of this return

Name: CONPRESS(HONG KONG) LIMITED

Shareholding 17 : 1 B2 ORDINARY shares held as at the date of this return

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.