



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5OZ8G

Company Name: **HOOK WREN FLATS LIMITED**

Company Number: **08063426**

Date of this return: **12/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **10 WESTERN ROAD
ROMFORD
ENGLAND
RM1 3JT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ZAHIR**

Surname: **BISHNANI**

Former names:

Service Address: **FLAT 13 POND FIELD HOUSE 24
CLIFTON GARDENS
LONDON
UNITED KINGDOM
W9 1DS**

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

Date of Birth: **12/05/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR LANDON JOSEPH**

Surname: **KULICK**

Former names:

Service Address: **44A
FERNCROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7PE**

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

Date of Birth: **29/10/1970**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRUCE HARDY**

Surname: **MCLAIN**

Former names:

Service Address: **19**
 CLIFTON GARDENS
 LONDON
 UNITED KINGDOM
 W9 1AL

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

Date of Birth: **30/09/1952** *Nationality:* **AMERICAN**

Occupation: **MANAGING PARTNER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ERIC JOHN**

Surname: **PHELPS**

Former names:

Service Address: **12 24 CLIFTON GARDENS MAIDA VALE**
 PONDFIELD HOUSE
 LONDON
 UNITED KINGDOM
 W9 1DS

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

Date of Birth: **15/09/1968** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MANUEL**

Surname: **SANTAFE**

Former names:

Service Address: **12 24 CLIFTON GARDENS MAIDA VALE
PONDFIELD HOUSE
LONDON
UNITED KINGDOM
W9 1DS**

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

Date of Birth: **01/06/1971** *Nationality:* **SPANISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HOOK WREN ASSOCIATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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