



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2S6M4I5**

*Received for filing in Electronic Format on the: 03/11/2008*

*Company Name:* **CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE)  
LIMITED**

*Company Number:* **00649559**

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### *Company Details*

*Period Ending:* **26/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O QUADRANT  
PROPERTY  
MANAGEMENT LTD  
KENNEDY HOUSE  
115 HAMMERSMITH  
ROAD  
LONDON  
ENGLAND  
W14 0QH**

*Register of  
Members Address:*

**LEES-BUCKLEY & CO  
16 NORTHFIELDS  
PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
ENGLAND  
SW18 1PE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **QUADRANT PROPERTY  
MANAGEMENT LIMITED**

*Address:* **KENNEDY HOUSE 115  
HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

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### *Director 1 :*

*Name:* **JOHN LEIGH WALKER-  
HAWORTH**

*Address:* **7 CHANCELLOR HOUSE  
17 HYDE PARK GATE  
LONDON  
ENGLAND  
SW7 5DQ**

*Date of Birth:* **25/10/1944**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JULIENNE TSI NING HO**

*Address:* **8 CHANCELLOR HOUSE  
17 HYDE PARK GATE  
LONDON  
ENGLAND  
SW7 5DQ**

*Date of Birth:* **01/07/1977**      *Nationality:* **British**      *Occupation:* **CHARITY FUNDRAISER**

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Director 3 :

Name: KEITH ALAN HOLMAN

Address: 10 CHANCELLOR HOUSE  
17 HYDE PARK GATE  
LONDON  
ENGLAND  
SW7 5DQ

Date of Birth:

24/02/1945

Nationality:

British

Occupation:

DIRECTOR

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Director 4 :

Name: AHMAD LARI

Address: 16 CHANCELLOR HOUSE  
17 HYDE PARK GATE  
LONDON  
ENGLAND  
SW7 5DQ

Date of Birth:

06/05/1960

Nationality:

Other

Occupation:

MANAGING DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
"B" ORDINARY	88	GBP88.00
TOTALS		
	88	GBP88.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:*

**4SIDS INC**

*Address:*

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*Shareholding 2:*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:*

**EVA MCLAUGHLIN & LEA ARDALAN**

*Address:*

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*Shareholding 3:*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:*

**DR R. H. AL-BADRAN & MRS M. L. AL-BADRAN**

*Address:*

*Shareholding 4:*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:*

**DARIUS HOMI BANA & BEROZE BANA**

*Address:*

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*Shareholding 5:*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:*

**THE ESTATE OF RICHARD BROCK DECEASED**

*Address:*

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*Shareholding 6:*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:*

**DAVID PETER BROUGHAM**

*Address:*

*Shareholding 7:*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:*

**HAROLD FLYNN**

*Address:*

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*Shareholding 8:*

**8 "B" ORDINARY Shares held as at 26/10/2008**

*Name:*

**JOAN HALPERIN**

*Address:*

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*Shareholding 9:*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:*

**JAMES LEIGH WALKER-HAWORTH & WILLIAM JAMES  
WALKER-HAWORTH**

*Address:*

*Shareholding 1:*

*0*

**0 "B" ORDINARY Shares held as at 26/10/2008  
4 DISPOSED OF IN PERIOD ON 09/06/2008**

*Name:*

**JOHN LEIGH WALKER-HAWORTH**

*Address:*

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*Shareholding 1:*

*1*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:*

**INTER REGIONAL HOLDINGS COMPANY INC.**

*Address:*

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*Shareholding 1:*

*2*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:*

**LANTERN ASSETS LIMITED**

*Address:*

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*Shareholding 1:*  
*3*      **4 "B" ORDINARY Shares held as at 26/10/2008**  
  
*Name:*              **AHMAD LARI**  
  
*Address:*

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*Shareholding 1:*  
*4*      **4 "B" ORDINARY Shares held as at 26/10/2008**  
  
*Name:*              **MELCOMBE LIMITED (BVI)**  
  
*Address:*

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*Shareholding 1:*  
*5*      **4 "B" ORDINARY Shares held as at 26/10/2008**  
  
*Name:*              **PIPERSVALE HOLDINGS LIMITED**  
  
*Address:*

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Shareholding 1:  
6 4 "B" ORDINARY Shares held as at 26/10/2008

Name: RICHAM CORPORATION (BVI)

Address:

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Shareholding 1:  
7 0 "B" ORDINARY Shares held as at 26/10/2008  
4 DISPOSED OF IN PERIOD ON 11/03/2008

Name: ALAN JOHN ROGERS

Address:

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Shareholding 1:  
8 4 "B" ORDINARY Shares held as at 26/10/2008

Name: SIMON SALAMA-CARO & GILLIAN SALAMA-CARO

Address:

*Shareholding 1:*  
*9*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:* **SIMON SALAMA-CARO & GILLIAN ANDREA DENISE SALAMA-CARO**  
*Address:*

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*Shareholding 2:*  
*0*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:* **MARINA SHCHERBININA**  
*Address:*

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*Shareholding 2:*  
*1*

**4 "B" ORDINARY Shares held as at 26/10/2008**

*Name:* **ZUBYR I SOOMRO & DURDANA SOOMRO**  
*Address:*

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*Shareholding* 2: 4 "B" ORDINARY Shares held as at 26/10/2008  
2

*Name:* REIKO TAKAHASHI-GUNTON

*Address:*

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*Shareholding* 2: 4 "B" ORDINARY Shares held as at 26/10/2008  
3

*Name:* JOHN LEIGH WALKER-HAWORTH & CAROLINE MARY B  
WALKER-HAWORTH

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (E/W)**