



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2011**

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

Company Number: **00649559**

Date of this return: **26/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446537**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN LEIGH**

Surname: **WALKER-HAWORTH**

Former names:

Service Address: **7 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
UNITED KINGDOM
SW7 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **HOLMAN**

Former names:

Service Address: **10 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
UNITED KINGDOM
SW7 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AHMAD**

Surname: **LARI**

Former names:

Service Address: **16 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
UNITED KINGDOM
SW7 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1960** *Nationality:* **GERMAN IRANIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"B" ORDINARY	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88
		<i>Total aggregate nominal value</i>	88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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 : 4 "B" ORDINARY shares held as at the date of this return
Name: 4SIDS INC

Shareholding 2 : 4 "B" ORDINARY shares held as at the date of this return
Name: EVA MCLAUGHLIN & LEA ARDALAN

Shareholding 3 : 4 "B" ORDINARY shares held as at the date of this return
Name: DR R. H. AL-BADRAN & MRS M. L. AL-BADRAN

Shareholding 4 : 4 "B" ORDINARY shares held as at the date of this return
Name: DARIUS HOMI BANA & BEROZE BANA

Shareholding 5 : 4 "B" ORDINARY shares held as at the date of this return
Name: THE ESTATE OF RICHARD BROCK DECEASED

Shareholding 6 : 4 "B" ORDINARY shares held as at the date of this return
Name: DAVID PETER BROUGHAM

Shareholding 7 : 4 "B" ORDINARY shares held as at the date of this return

Name: CPL PROJECT 4 LIMITED

Shareholding 8 : 4 "B" ORDINARY shares held as at the date of this return
Name: HAROLD FLYNN

Shareholding 9 : 8 "B" ORDINARY shares held as at the date of this return
Name: JOAN HALPERIN

Shareholding 10 : 4 "B" ORDINARY shares held as at the date of this return
Name: JAMES LEIGH WALKER-HAWORTH & WILLIAM JAMES WALKER-HAWORTH

Shareholding 11 : 4 "B" ORDINARY shares held as at the date of this return
Name: INTER REGIONAL HOLDINGS COMPANY INC.

Shareholding 12 : 4 "B" ORDINARY shares held as at the date of this return
Name: LANTERN ASSETS LIMITED

Shareholding 13 : 4 "B" ORDINARY shares held as at the date of this return
Name: AHMAD LARI

Shareholding 14 : 4 "B" ORDINARY shares held as at the date of this return
Name: MELCOMBE LIMITED (BVI)

Shareholding 15 : 0 "B" ORDINARY shares held as at the date of this return
4 shares transferred on 2011-02-04
Name: PIPERSVALE HOLDINGS LIMITED

Shareholding 16 : 4 "B" ORDINARY shares held as at the date of this return
Name: RICHAM CORPORATION (BVI)

Shareholding 17 : 4 "B" ORDINARY shares held as at the date of this return
Name: SIMON SALAMA-CARO & GILLIAN SALAMA-CARO

Shareholding 18 : 4 "B" ORDINARY shares held as at the date of this return
Name: SIMON SALAMA-CARO & GILLIAN ANDREA DENISE SALAMA-CARO

Shareholding 19 : 4 "B" ORDINARY shares held as at the date of this return
Name: MARINA SHCHERBININA

Shareholding 20 : 4 "B" ORDINARY shares held as at the date of this return
Name: ZUBYR I SOOMRO & DURDANA SOOMRO

Shareholding 21 : 4 "B" ORDINARY shares held as at the date of this return
Name: REIKO TAKAHASHI-GUNTON

Shareholding 22 : 4 "B" ORDINARY shares held as at the date of this return

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

Authorisation

Authenticated

This form was authorised by one of the following:

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