



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

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Company Name: **THIRTY HYDE PARK GATE LIMITED**

Company Number: **01467418**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **30 HYDE PARK GATE
LONDON
SW7 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN PATRICIA**

Surname: **BIGNELL**

Former names:

Service Address: **PROVENDER COTTAGE
BELVEDERE ROAD
FAVERSHAM
KENT
ME13 7LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON CHARLES GRIST**

Surname: **STEVENS**

Former names:

Service Address: **FLAT 1 72 PHILBEACH GARDENS
LONDON
SW5 9EY**

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

Date of Birth: **27/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOMERSET PROPERTIES LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-24
Name: **JUNO HOLDINGS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KRISTIAN SIEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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