



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2013**

X2F545XV

Company Name: **HEYMANN HANSA HAMBURG LIMITED**

Company Number: **01851372**

Date of this return: **03/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **109 OLD STREET
LONDON
EC1V 9JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK ANDREW**

Surname: **FREELY**

Former names:

Service Address: **EGERTON MOUNT PARK ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DOMINIC PETER**

Surname: **FREELY**

Former names:

Service Address: **40 EATON RISE
EALING
LONDON
W5 2ER**

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

Date of Birth: **19/04/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK ANDREW**

Surname: **FREELY**

Former names:

Service Address: **EGERTON MOUNT PARK ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JS**

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

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **PHILIP THOMAS**

Surname: **FREELY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1970** Nationality: **BRITISH**

Occupation: **METAL TRADER**

Company Director 4

Type: **Corporate**
Name: **ST ELISABETH FOUNDATION LIMITED**

Registered or
principal address: **109 OLD STREET
LONDON
ENGLAND
EC1V 9JR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CROWN WAY CARDIFF CF14 3UZ**
Registration Number: **01526048**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : 14 ORDINARY shares held as at the date of this return
Name: ISABEL KRAUEL

Shareholding 2 : 14 ORDINARY shares held as at the date of this return
Name: PATRICK FREELY

Shareholding 3 : 14 ORDINARY shares held as at the date of this return
Name: EDMUND FREELY

Shareholding 4 : 14 ORDINARY shares held as at the date of this return
Name: H. FREELY

Shareholding 5 : 14 ORDINARY shares held as at the date of this return
Name: DENISE KEMP

Shareholding 6 : 14 ORDINARY shares held as at the date of this return
Name: PHILIP FREELY

Shareholding 7 : 14 ORDINARY shares held as at the date of this return

Name: DOMINIC FREELY

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: ST ELISABETH FOUNDATION 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.