



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

X4GO4MFV

Company Name: **2 Hyde Park Street Management Limited**

Company Number: **02077522**

Date of this return: **23/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTS
UNITED KINGDOM
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTCO NOMINEES LIMITED**

*Registered or
principal address:* **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02889173**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES MURRAY**

Surname: **FISHER**

Former names:

Service Address: **FLAT 4 2 HYDE PARK STREET
LONDON
UNITED KINGDOM
W2 2JN**

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

Date of Birth: **24/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JASMINE**

Surname: **FISHER**

Former names:

Service Address: **FLAT 6 2 HYDE PARK STREET
LONDON
UNITED KINGDOM
W2 2JN**

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

Date of Birth: **16/06/1987** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 3

Type: **Corporate**
Name: **STONEBRIDGE PROPERTIES LTD**

*Registered or
principal address:* **PO BOX 61 10 SEATON PLACE
ST HELIER
JERSEY
JE4 9PD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01993612**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES MURRAY FISHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JASMINE FISHER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SOAAD GALADARI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MALA SINGH GILL**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **HOLDEN INTERNATIONAL LTD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MELTON INVESTMENTS LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SAMA ASSOCIATES LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: STONEBRIDGE PROPERTIES 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.