



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **58/59 HYDE PARK GATE FREEHOLD LIMITED**

Company Number: **02849761**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAPITAL HOUSE 272
MANCHESTER ROAD
DROYLSDEN
MANCHESTER
M43 6PW**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA CHADWICK**

Address: **FLAT 22 58-59 HYDE PARK GATE
LONDON
SW7 5ED**

Director 1 :

Name: **LINDA CHADWICK**

Address: **FLAT 22 58-59 HYDE PARK GATE
LONDON
SW7 5ED**

Date of Birth:

13/10/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES PURCHAS**

Address: **FLAT 20 58-59 HYDE PARK GATE
LONDON
SW7 5ED**

Date of Birth:

27/09/1973

Nationality:

BRITISH

Occupation:

BARRISTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2008

Name: **ROZEETA BINTI AHMAD BAHARUDIN**
Address: **FLAT 18 58-59 HYDE PARK GATE**
LONDON
SW7 5ED

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2008

Name: **JAMES ALEXANDER FRANCIS PURCHAS**
Address: **FLAT 20 58/59 HYDE PARK GATE**
LONDON
SW7 5ED

Shareholding 3:

1 ORDINARY Shares held as at 01/09/2008

Name:

MR A M YOHANATHAN

Address:

**FLAT 16 58/59 HYDE PARK GATE
LONDON
SW7 5ED**

Name:

MRS K YOHANATHAN

Address:

**FLAT 16 58/59 HYDE PARK GATE
LONDON
SW7 5ED**

Shareholding 4:

1 ORDINARY Shares held as at 01/09/2008

Name:

ROHEEN BERRY

Address:

**FLAT 13 58/59 HYDE PARK GATE
LONDON
SW7 5ED**

Shareholding 5:

1 ORDINARY Shares held as at 01/09/2008

Name:

BONITA JANE AWAN

Address:

**FLAT 14 58-59 HYDE PARK GATE
LONDON
SW7 5ED**

Shareholding 6:

1 ORDINARY Shares held as at 01/09/2008

Name:

TASMINA HOSSAIN

Address:

**FLAT 12 58/59 HYDE PARK GATE
LONDON
SW7 5ED**

Name:

ANUSHAY HOSSAIN

Address:

**FLAT 12 58/59 HYDE PARK GATE
LONDON
SW7 5ED**

Shareholding 7:

1 ORDINARY Shares held as at 01/09/2008

Name:

L CHADWICK

Address:

**FLAT 22 58-59 HYDE PARK GATE
LONDON
SW7 5ED**

Name:

M CHADWICK

Address:

**FLAT 22 58-59 HYDE PARK GATE
LONDON
SW7 5ED**

Shareholding 8:

1 ORDINARY Shares held as at 01/09/2008

Name:

ALEMASH DAREDIA

Address:

**FLAT 17 58-59 HYDE PARK GATE
LONDON
SW7 5ED**

Name: **IKBAL HAJI KARIM DAREDIA**
Address: **FLAT 17 58-59 HYDE PARK GATE**
LONDON
SW7 5ED

Shareholding 9: **1 ORDINARY Shares held as at 01/09/2008**

Name: **MIN-CHOO LOH**
Address: **FLAT 5 58-59 HYDE PARK GATE**
LONDON

Shareholding 1:
0 **1 ORDINARY Shares held as at 01/09/2008**

Name: **SIMON LLOYD GRIFFITHS**
Address: **FLAT 21 58-59 HYDE PARK GATE**
LONDON
SW7 5ED

Shareholding 1:
1 **1 ORDINARY Shares held as at 01/09/2008**

Name: **MILTON GLOBAL INVESTMENTS SA**
Address: **C/O BLANK SIVERNER GRANT SOLICITORS 4 SHAKESPEARE
ROAD FINCHLEY
LONDON
N3 1XE**

Shareholding 1:
2 **1 ORDINARY Shares held as at 01/09/2008**

Name: **AMANDA GAUL**
Address: **FLAT 11 58-59 HYDE PARK GATE
LONDON
SW7 5ED**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **15/10/2008** *Authenticated:* **Yes (E/W)**