



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02849761**

Date of this return: **01/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **CAPITAL HOUSE 272
MANCHESTER ROAD DROYLSDEN
MANCHESTER
M43 6PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **CHADWICK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA**

Surname: **CHADWICK**

Former names:

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

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

Date of Birth: **13/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **PURCHAS**

Former names:

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

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

Date of Birth: **27/09/1973**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATING RIGHTS. ONE VOTE FOR EACH SHARE HELD IN THIS CLASS. RIGHT TO RECEIVE DIVIDEND APPROVED BY THE DIRECTORS IN PROPORTION TO NUMBER OF SHARES HELD IN THIS CLASS. RIGHT TO RECEIVE DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: ROZEETA BINTI AHMAD BAHARUDIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ALEXANDER FRANCIS PURCHAS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR A M YOHANATHAN

Name: MRS K YOHANATHAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROHEEN BERRY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BONITA JANE AWAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: TASMINA HOSSAIN

Name: ANUSHAY HOSSAIN

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: M CHADWICK

Name: L CHADWICK

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

Name: ALEMASH DAREDIA

Name: IKBAL HAJI KARIM DAREDIA

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

Name: MIN-CHOO LOH

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

Name: THE ESTATE OF THE LATE MR S L GRIFFITHS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MILTON GLOBAL INVESTMENTS SA

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-04-07

Name: AMANDA GAUL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: FARKHANDA SATTAR - BAWANY

Authorisation

Authenticated

This form was authorised by one of the following:

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