



Companies House

AR01 (ef)

Annual Return



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Company Name: 58/59 HYDE PARK GATE FREEHOLD LIMITED

Company Number: 02849761

Date of this return: 01/09/2015

SIC codes: 98000

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: ****/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: ****/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 01/09/2015 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: **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 : **2 ORDINARY shares held as at the date of this return**
Name: **M CHADWICK**

Name: **L CHADWICK**

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

Name: IKBAL HAJI KARIM DAREDIA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MIN-CHOO LOH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MILTON GLOBAL INVESTMENTS SA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: FARKHANDA SATTAR - BAWANY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MYDLAND PROPERTIES LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: TRELON ENTERPRISE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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