



Companies House

**AR01** (ef)

**Annual Return**



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**X500QTZ6**

*Company Name:* **HYDE PARK PROPERTY ESTATES LIMITED**

*Company Number:* **03305583**

*Date of this return:* **22/01/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **12 DUCHY AVENUE  
PRESTON  
LANCASHIRE  
PR2 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALIM**

*Surname:* **TAILOR**

*Former names:*

*Service Address:* **12 DUCHY AVENUE  
PRESTON  
LANCASHIRE  
PR2 8DH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR AYUB**

*Surname:*                                **TAILOR**

*Former names:*

*Service Address:*                        **13 CHAPMAN ROAD  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 8NX**

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

*Date of Birth:*    **\*\*/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALIM**

*Surname:* **TAILOR**

*Former names:*

*Service Address:* **12 DUCHY AVENUE  
PRESTON  
LANCASHIRE  
PR2 8DH**

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

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**

*Occupation:* **CLOTHING RETAILER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **YAKUB**

*Surname:*                            **TAILOR**

*Former names:*

*Service Address:*                **233 GARSTANG ROAD  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 9XD**

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

*Date of Birth:*    **\*\*/08/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLOTHING RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : **83 ORDINARY shares held as at the date of this return**  
*Name:* **AYUB TAILOR**

*Shareholding 2* : **83 ORDINARY shares held as at the date of this return**  
*Name:* **SALIM TAILOR**

*Shareholding 3* : **83 ORDINARY shares held as at the date of this return**  
*Name:* **YAKUB TAILOR**

*Shareholding 4* : **83 ORDINARY shares held as at the date of this return**  
*Name:* **NOORJAHAN TAILOR**

*Shareholding 5* : **83 ORDINARY shares held as at the date of this return**  
*Name:* **MEHROON TAILOR**

*Shareholding 6* : **83 ORDINARY shares held as at the date of this return**  
*Name:* **BIBI TAILOR**

*Shareholding 7* : **69 ORDINARY shares held as at the date of this return**

*Name:*                    **ATIKA TAILOR**

*Shareholding 8*        : **69 ORDINARY shares held as at the date of this return**

*Name:*                    **MOONAF TAILOR**

*Shareholding 9*        : **364 ORDINARY shares held as at the date of this return**

*Name:*                    **HYDE PARK PROPERTY ESTATES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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