



Companies House

AR01 (ef)

Annual Return



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X35EGLRC

Company Name: **ZAHA HADID LIMITED**

Company Number: **03749443**

Date of this return: **08/04/2014**

SIC codes: **71111**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KWOK-TUNG WOODY**

Surname: **YAO**

Former names:

Service Address: **NEW COURT THIRD FLOOR
SOUTH, TEMPLE
LONDON
EC4Y 9BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL PHILIP DAVID**

Surname: **CALVERT**

Former names:

Service Address: **77 WESTON STREET
LONDON
SE1 3RS**

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

Date of Birth: **28/03/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ZAHA MOHAMMED**

Surname: **HADID**

Former names:

Service Address: **9A DALLINGTON STREET
LONDON
EC1V 0BQ**

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

Date of Birth: **31/10/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES KIRWAN**

Surname: **HEVERIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1969** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RACANA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1970** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PATRIK**

Surname: **SCHUMACHER**

Former names:

Service Address: **STUDIO 4 5 THURLOE PLACE
LONDON
UNITED KINGDOM
SW7 2SP**

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

Date of Birth: **30/08/1961**

Nationality: **GERMAN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ZAHA HADID HOLDINGS 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.