



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAK HILL PARK MEWS (MANAGEMENT) LIMITED**

Company Number: **03973773**

Date of this return: **11/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O THE HEATHGATE GROUP LIMITED
105 HEATH STREET
LONDON
ENGLAND
NW3 6SS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE HEATHGATE GROUP LIMITED**

*Registered or
principal address:* **105 HEATH STREET
LONDON
ENGLAND
NW3 6SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2535191**

Company Director ***I***

Type: **Person**

Full forename(s): **REES**

Surname: **ARONSON**

Former names:

Service Address: **KPMG LLP
8 SALISBURY SQUARE
LONDON
EC87 8BB**

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

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD PETER**

Surname: **FARR**

Former names:

Service Address: **8 OAK HILL PARK MEWS
LONDON
NW3 7LH**

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

Date of Birth: **08/07/1954**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. ANDREW**

Surname: **LUGG**

Former names:

Service Address: **21 CHRUMMWISSTRASSE
KUESNACHT
SWITZERLAND
8700**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/08/1969** *Nationality:* **SWISS**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. RICHARD HENRY**

Surname: **NEWMAN**

Former names:

Service Address: **4 OAK HILL PARK MEWS
LONDON
ENGLAND
NW3 7LH**

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

Date of Birth: **07/04/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REES ARONSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BRIDGES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PANAYIOTA KARAVOKYRIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD FARR**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **PAICONUM PROPERTY NOMINEES INC**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PRANTA VENTURES SA**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name:

RICHARD & SHEILA NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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