



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGNUM HYDE PARK NOMINEE 1 LIMITED**

Company Number: **04290014**

Date of this return: **19/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **21 TUDOR STREET
LONDON
EC4Y 0DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EQUIOM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **JUBILEE BUILDINGS VICTORIA STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2SH**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **11528C**

Company Director **1**

Type: **Person**

Full forename(s): **AIDAN FRANCIS**

Surname: **DAVIN**

Former names:

Service Address: **5 OLAFS CLOSE
DOUGLAS
ISLE OF MAN
IM2 7AR**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **15/12/1966** *Nationality:* **BRITISH**

Occupation: **TRUST MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS NINA CHRISTINE**

Surname: **JOHNSTON**

Former names:

Service Address: **21 TUDOR STREET
LONDON
UNITED KINGDOM
EC4Y 0DJ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **31/10/1974** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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: MAYA HYDE PARK 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.