



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2013**

Company Name: **MAGNUM HYDE PARK NOMINEE 2 LIMITED**

Company Number: **04290057**

Date of this return: **19/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELLY JOANNE**

Surname: **ADAIR**

Former names:

Service Address: **WESTMONT HOUSE 34 FRANCIS GROVE
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4DT**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **FISH**

Former names:

Service Address: **WESTMONT HOUSE 34 FRANCIS GROVE**
 WIMBLEDON
 LONDON
 UNITED KINGDOM
 SW19 4DT

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

Date of Birth: **23/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL SIMON**

Surname: **KIRK**

Former names:

Service Address: **WESTMONT HOUSE 34 FRANCIS GROVE
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

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 19/09/2013 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: **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.