



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **HAYSBELL PROPERTIES LIMITED**

Company Number: **04438290**

Company Details

Period Ending: **17/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WESTON KAY 73/75
MORTIMER STREET
LONDON
W1W 7SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBRA SHIRLEY EATOCK**

Address: **FLAT 291 WINTERTHUR WAY
BASINGSTOKE
HAMPSHIRE
RG21 7UG**

Director 1 :

Name: **ANGELA SUSAN FRANCES
SONING**

Address: **TEMPLEWOOD LODGE 1A
TEMPLEWOOD AVENUE
LONDON
NW3 7UY**

Date of Birth:

11/03/1945

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **HARVEY MURRAY SONING**

Address: **TEMPLEWOOD LODGE 1A
TEMPLEWOOD AVENUE
LONDON
NW3 7UY**

Date of Birth:

07/11/1944

Nationality:

British

Occupation:

PROPERTY CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP20.00
<i>TOTALS</i>		
	20	GBP20.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 17/04/2008

Name: **JONATHAN PHILLIP LEWIS GOLDBERG**
Address: **192B RANDOLPH AVENUE
LONDON
W9 1PE**

Shareholding 2:

5 ORDINARY Shares held as at 17/04/2008

Name: **TRUSTEES OF THE JAMES ANDREW BADGER PENSION
SCHEME**
Address: **72-75 MARYLEBONE HIGH STREET
LONDON
W1U 5JW**

Shareholding 3:

5 ORDINARY Shares held as at 17/04/2008

Name:

HARVEY MURRAY SONING

Address:

**TEMPLEWOOD LODGE 1A TEMPLEWOOD AVENUE
LONDON
NW3 7UY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**