



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAYSBELL PROPERTIES LIMITED**

*Company Number:* **04438290**

*Date of this return:* **17/04/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **73/75 MORTIMER STREET  
LONDON  
W1W 7SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA SHIRLEY**

*Surname:* **EATOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS. ANGELA SUSAN FRANCES**

*Surname:* **SONING**

*Former names:* **MARKS**

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HARVEY MURRAY**

*Surname:* **SONING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/11/1944**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>6.5% CUMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>315000</b>
		<i>Aggregate nominal value</i>	<b>315000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS UNLESS (A) SIX MONTHS HAVE ELAPSED AFTER A FIXED DIVIDEND DATE AND THE DIVIDEND PAYMENT HAS NOT BEEN PAID; (B) THE SHARES HAVE NOT BEEN REDEEMED ON THE RELEVANT DATE; OR (C) CONSIDERATION OF WINDING-UP THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>315020</b>
		<i>Total aggregate nominal value</i>	<b>315020</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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* : **315000 6.5% CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**  
*Name:* **HM SONING, ASF SONING AND RD SONING**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PHILLIP LEWIS GOLDBERG**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**

*Name:* TRUSTEES OF THE JAMES ANDREW BADGER PENSION SCHEME

*Shareholding 4* : 5 ORDINARY shares held as at the date of this return

*Name:* HARVEY MURRAY SONING

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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