



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XN2VNJH4

Received for filing in Electronic Format on the: **26/04/2010**

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

*Company Number:* **04438290**

*Date of this return:* **17/04/2010**

*SIC codes:* **7012**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **EATOCK**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANGELA SUSAN FRANCES**

*Surname:* **SONING**

*Former names:*

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

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

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

*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>
<i>Prescribed particulars</i>	THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S AMENDED ARTICLES OF ASSOCIATION, ADOPTED BY SPECIAL RESOLUTION ON 17 DECEMBER 2009.		

<b>Class of shares</b>	<b>6.5% REDEEMABLE PREF</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>
<i>Prescribed particulars</i>	THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S AMENDED ARTICLES OF ASSOCIATION, ADOPTED BY SPECIAL RESOLUTION ON 17 DECEMBER 2009.		

## 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 17/04/2010 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*

**10 ORDINARY Shares held as at 17/04/2010**

*Name:*

**JONATHAN PHILLIP LEWIS GOLDBERG**

*Address:*

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*Shareholding : 2*

**5 ORDINARY Shares held as at 17/04/2010**

*Name:*

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

*Address:*

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*Shareholding : 3*

**5 ORDINARY Shares held as at 17/04/2010**

*Name:*

**HARVEY MURRAY SONING**

*Address:*

*Shareholding* : 4

**315000 6.5% REDEEMABLE PREF Shares held as at 17/04/2010**

*Name:*

**HM SONING, ASF SONING & RD SONING**

*Address:*

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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.