



Companies House

AR01 (ef)

Annual Return



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X39VF590

Company Name: **Haysbell Properties Limited**

Company Number: **04438290**

Date of this return: **17/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL**

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

Company Director 1

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**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH HARRY LAWRENCE**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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: HARVEY MURRAY SONING

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

Name: TRUSTEES OF THE JAMES ANDREW BADGER PENSION SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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