



Companies House

**AR01** (ef)

**Annual Return**



X47UJRBF

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*Company Name:* **Haysbell Properties Limited**

*Company Number:* **04438290**

*Date of this return:* **17/04/2015**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR 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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*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**

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## Statement of Capital (Share Capital)

|                        |                                                              |                                    |               |
|------------------------|--------------------------------------------------------------|------------------------------------|---------------|
| <b>Class of shares</b> | <b>6.5% CUMULATIVE<br/>REDEEMABLE<br/>PREFERENCE<br/>GBP</b> | <i>Number allotted</i>             | <b>315000</b> |
|                        |                                                              | <i>Aggregate nominal<br/>value</i> | <b>315000</b> |
| <i>Currency</i>        |                                                              | <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.

|                        |                 |                                    |           |
|------------------------|-----------------|------------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>             | <b>20</b> |
|                        |                 | <i>Aggregate nominal<br/>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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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

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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.