



Companies House

**AR01** (ef)

**Annual Return**



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**X40LQWZC**

*Company Name:* **PRESSFIELD LIMITED**

*Company Number:* **05024572**

*Date of this return:* **31/01/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **50 SEYMOUR STREET  
LONDON  
W1H 7JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ASAD**

*Surname:* **KOHEN**

*Former names:*

*Service Address:* **4 BLENHEIM STREET  
LONDON  
W1S 1LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ASSAD**

*Surname:*                **COHEN**

*Former names:*

*Service Address:*        **4 BLENHEIM STREET  
LONDON  
UNITED KINGDOM  
W1S 1LA**

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

*Date of Birth:*    **05/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director* 2

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

*Surname:* **COHEN**

*Former names:*

*Service Address:* **4 BLENHEIM STREET  
LONDON  
W1S 1LA**

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

*Date of Birth:* **27/02/1953** *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **53 NORRICE LEA  
HAMPSTEAD GARDEN SUBURB  
LONDON  
N2 0RN**

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

*Date of Birth:*    **28/12/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GYDA PROPERTIES LTD**

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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.