



Companies House
— for the record —

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Annual Return



XFWXC106

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Company Name: **9 HYDE PARK GARDENS LIMITED**

Company Number: **05475704**

Company Details

Period Ending: **08/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY BONNEY**

Address: **17 MANOR HOUSE GARDENS
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0DH**

Director 1 :

Name: **CHARLES FRANCIS
WIGODER**

Address: **7 CLIFF HOUSE
RADNOR CLIFF
FOLKESTONE
KENT
CT20 2TY**

Date of Birth:

02/03/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 08/06/2008
1 DISPOSED OF IN PERIOD ON 15/04/2008

Name: **CHARLES WIGODER**
Address: **7 CLIFF HOUSE**
RADNOR CLIFFE
FOLKESTONE
KENT
CT20 2TY

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2008

Name: **ELIZABETH SOPHIA WIGODER**
Address: **7 CLIFF HOUSE RADNOR CLIFF**
FOLKESTONE
KENT
CT20 2TY

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**