



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05475704**

Date of this return: **08/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **88 CRAWFORD STREET
LONDON
W1H 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY ELIZABETH**

Surname: **BONNEY**

Former names: **GRAHAM**

Service Address: **206A ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0BP**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES FRANCIS**

Surname: **WIGODER**

Former names:

Service Address: **NETWORK HQ 333 EDGWARE ROAD
LONDON
UNITED KINGDOM
NW9 6TD**

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

Date of Birth: **02/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : **1 ORDINARY shares held as at 2011-06-08**
Name: **ELIZABETH SOPHIA WIGODER**

Authorisation

Authenticated

This form was authorised by one of the following:

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