



Companies House

AR01 (ef)

Annual Return



X3KJT5E0

Received for filing in Electronic Format on the: **13/11/2014**

Company Name: **One Hyde Park Limited**

Company Number: **05997101**

Date of this return: **13/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DAVID VENUS & COMPANY LLP**

*Registered or
principal address:* **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM, ENGLAND AND WALES**

Registration Number: **OC309455**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **BURNS**

Former names:

Service Address: **PO BOX 46
ST PETER PORT
GUERNSEY
GY1 4AY**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **03/10/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **PARSONS**

Former names:

Service Address: **29 PENWORTHAM ROAD
SANDERSTEAD
SURREY
UNITED KINGDOM
CR2 0QU**

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

Date of Birth: **20/02/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JULIAN GRAHAM**

Surname: **WILSON**

Former names:

Service Address: **RUTLAND HOUSE RUTLAND GARDENS**
 LONDON
 UNITED KINGDOM
 SW7 1BX

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

Date of Birth: **26/04/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**
 CANDY & CANDY LTD

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<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 RIGHTS. THEY DO NOT HAVE ANY RIGHTS OF REDEMPTION, DIVIDEND OR OTHER INCOME BUT CONFER THE RIGHT TO PARTICIPATE ON THE WINDING UP OF THE COMPANY IN THE DISTRIBUTION OF THE SURPLUS ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91
		<i>Total aggregate nominal value</i>	91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: A.T. COMPANY (PTC) LIMITED AS TRUSTEE OF A.T. TRUST

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: AHLI UNITED BANK (UK) PLC

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANAR AITZHANOVA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AMARADA CO LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AMOULA INVESTMENTS INC

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDERO TRUST REG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: AUMENTO HOLDINGS LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: AVANTIKA GLOBAL PRIVATE LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: B.01.3 ONE HYDE PARK LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BARCLAYS PRIVATE BANK & TRUST (CAYMAN) LIMITED AS TRUSTEES OF THE PREMIER PROPERTY TRUST

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BASEIN LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BEDWYN INVESTMENT INC.

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BLUESTREET LIMITED

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-20
Name: CHRISTIAN CANDY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ANTHONY CHRISTOPHER CANDY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CANNON NOMINEES LTD & CANNON NOMINEES PROPERTIES LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CAPITA TRUSTEES LTD & FORBIT TRUSTEES LTD AS TRUSTEES OF THE ORION TRUST

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: RORY KERR CARVILL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CHALK FLOWERS LIMITED

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: CHITTAGONG HOLDINGS S.A.

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: COSTELLO LIMITED

<i>Shareholding 22</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return DENHAM DEVELOPMENT LIMITED
<i>Shareholding 23</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return DUSK BUILDINGS LIMITED
<i>Shareholding 24</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ELAMOR HOLDINGS CORP
<i>Shareholding 25</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ELYSIAN PROPERTY HOLDINGS LIMITED
<i>Shareholding 26</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GALAXIAS INVESTMENTS LIMITED
<i>Shareholding 27</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GATEFORTH INVESTMENTS LIMITED
<i>Shareholding 28</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GIANT BLOOM INTERNATIONAL LTD
<i>Shareholding 29</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return BASSIM HAIDAR
<i>Shareholding 30</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return HANSARD TRUST COMPANY LIMITED (AS TRUSTEE OF THE HYDE PARK TRUST)
<i>Shareholding 31</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return HORIZON BEYOND LIMITED
<i>Shareholding 32</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return INTERRA LIMITED
<i>Shareholding 33</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return KANCOR PARTNERS INC
<i>Shareholding 34</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return KAY LONDON LIMITED
<i>Shareholding 35</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return KIN HUNG KEI
<i>Shareholding 36</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return KINGSFORD MANAGEMENT LIMITED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: KNIGHTSBRIDGE HOLDINGS LIMITED

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: KVS LIMITED

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: LAPO HOLDINGS LIMITED

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: LEGENDARY FINANCE LIMITED

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: LIM SIEW CHOON & TAN KEWI YONG

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MANDARIN ORIENTAL HYDE PARK LIMITED

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MESINGER HOLDINGS CORP

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MINT SHA CO LTD

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MONTANA INCORPORATION LIMITED

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MOTION INCORPORATIONS

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: SYED MOKHTAR SHAH BIN SYED NOR

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: OHP HOLDINGS LIMITED

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: OHPB22 LIMITED

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: OHPC71 LIMITED

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: ONE PARK VIEW LIMITED

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: ONE UNIQUE LLC

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: PARK ONE LIMITED

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: JETTE TORP PARKER

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: PC HOLDINGS LIMITED

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: PLATINUM PLACE LIMITED

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: POLYS HAJI-IOANNOU & ROZMARI HAJI-IOANNOU

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: KARMEN PRETEL-MARTINES

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: PROJECT GRANDE (GUERNSEY) LTD

Shareholding 60 : 2 ORDINARY shares held as at the date of this return
Name: PROJECT GRANDE GUERNSEY (HOLDINGS) LIMITED

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: ROSE OF SHARON 3 LIMITED

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: ROSE OF SHARON 4 LIMITED

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: ROSE OF SHARON 5 LIMITED

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: ROSE OF SHARON 6 LIMITED

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: ROSE OF SHARON 7 LIMITED

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: SAROS INVESTMENTS LIMITED

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: SHOOLIN INVESTMENTS LIMITED

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: SMOOTH E CO. LTD

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: PHILIPPE SOULIER

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: STAFORD INC

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: STAG HOLDINGS LIMITED

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM SUN

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: TALTOS DEVELOPMENTS LIMITED

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: TAYDEN HOLDINGS LTD

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: THE PROJECT LATERAL GENERAL PARTNERSHIP

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: TMZJ LIMITED

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: TOWER BUILDING INVESTMENT LIMITED

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: VAMESPARK INVESTMENTS CORPORATION

Shareholding 79 : 2 ORDINARY shares held as at the date of this return
Name: VICTOR KHARITONIN & IRINA VIKTOROVNA KHARITONINA

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: VIRTUE TRUSTEES (SWITZERLAND) AG AS BARE TRUSTEE

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: WALDSBURG HOLDINGS LIMITED

Shareholding 82 : 2 ORDINARY shares held as at the date of this return
Name: WATER PROPERTY HOLDINGS LTD

Shareholding 83 : 2 ORDINARY shares held as at the date of this return
Name: GALINA WEBER

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: WILLISTON PROPERTIES INC

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: WONDROUS HOLDING & FINANCE INC

Shareholding 86 : 2 ORDINARY shares held as at the date of this return
Name: WONG WEN YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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