



Companies House

**AR01** (ef)

**Annual Return**



X4MEPR4X

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*Company Name:* **One Hyde Park Limited**

*Company Number:* **05997101**

*Date of this return:* **13/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DAVID VENUS & COMPANY LLP**

*Registered or  
principal address:* **42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

## *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**

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*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:*    **\*\*/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **23 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1JB**

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

*Date of Birth:* **\*\*/02/1976** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                                **SINTES**

*Former names:*

*Service Address:*                        **66 KNIGHTSBRIDGE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1X 7LA**

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

*Date of Birth:*    **\*\*/04/1959**                                *Nationality:*    **FRENCH**  
*Occupation:*    **HOTELIER**

*Company Director* 4

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **23 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1JB**

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

*Date of Birth:* **\*\*/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>91</b>
		<i>Aggregate nominal value</i>	<b>91</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>91</b>
		<i>Total aggregate nominal value</i>	<b>91</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* 1HP (GUERNSEY) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* A.T. COMPANY (PTC) LIMITED AS TRUSTEE OF A.T. TRUST

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* AHLI UNITED BANK (UK) PLC

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANAR AITZHANOVA

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMARADA CO LTD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMOULA INVESTMENTS INC

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

*Name:* **ANDERO TRUST REG**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AUMENTO HOLDINGS LIMITED**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AVANTIKA GLOBAL PRIVATE LIMITED**

*Shareholding 10* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-15**  
*Name:* **B.01.3 ONE HYDE PARK LIMITED**

*Shareholding 11* : **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 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BASEIN LIMITED**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEDWYN INVESTMENT INC.**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BLUESTREET LIMITED**

*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**



*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENHAM DEVELOPMENT LIMITED

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* DUSK BUILDINGS LIMITED

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELAMOR HOLDINGS CORP

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELYSIAN PROPERTY HOLDINGS LIMITED

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* GALAXIAS INVESTMENTS LIMITED

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-14  
*Name:* GATEFORTH INVESTMENTS LIMITED

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* GIANT BLOOM INTERNATIONAL LTD

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* GOOSE (GUERNSEY) LIMITED

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* BASSIM HAIDAR

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* HANSARD TRUST COMPANY LIMITED (AS TRUSTEE OF THE HYDE PARK TRUST)

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* HORIZON BEYOND LIMITED

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* INTERRA LIMITED

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* KANCOR PARTNERS INC

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAY LONDON LIMITED

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* KIN HUNG KEI

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* KINGSFORD MANAGEMENT LIMITED

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

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

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAPO HOLDINGS LIMITED

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEGENDARY FINANCE LIMITED

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEONARD SAMUEL LICHT AND JUDITH LICHT

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* LIM SIEW CHOON & TAN KEWI YONG

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANDARIN ORIENTAL HYDE PARK LIMITED

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* MESINGER HOLDINGS CORP

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* MINT SHA CO LTD

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* MONTANA INCORPORATION LIMITED

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOTION INCORPORATIONS

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYED MOKHTAR SHAH BIN SYED NOR

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

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return

*Name:* OHPB22 LIMITED

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* OHPC71 LIMITED

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

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* ONE UNIQUE LLC

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* PARK ONE LIMITED

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* JETTE TORP PARKER

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* PC HOLDINGS LIMITED

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* PLATINUM PLACE LIMITED

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* POLYS HAJI-IOANNOU & ROZMARI HAJI-IOANNOU

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* KARMEN PRETEL-MARTINES

*Shareholding 61* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-23  
*Name:* PROJECT GRANDE (GUERNSEY) LTD

*Shareholding 62* : 2 ORDINARY shares held as at the date of this return  
*Name:* PROJECT GRANDE GUERNSEY (HOLDINGS) LIMITED

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSE OF SHARON 3 LIMITED

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSE OF SHARON 4 LIMITED

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSE OF SHARON 5 LIMITED

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSE OF SHARON 6 LIMITED

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSE OF SHARON 7 LIMITED

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* ABDULLAH ABDULLATIF AL FOZAN AND NADA ABDULAZIZ AL SAGHYIR

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAROS INVESTMENTS LIMITED

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHOOLIN INVESTMENTS LIMITED

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* SMOOTH E CO. LTD

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIPPE SOULIER

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOVEREIGN TRUST INTERNATIONAL LIMITED AS TRUSTEE OF THE MORENIKE TRUST

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* STAFORD INC

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* STAG HOLDINGS LIMITED

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM SUN

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* TALTOS DEVELOPMENTS LIMITED

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAYDEN HOLDINGS LTD

*Shareholding 79* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-22  
*Name:* THE PROJECT LATERAL GENERAL PARTNERSHIP

*Shareholding 80* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-11-28

*Name:* TMZJ LIMITED

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOWER BUILDING INVESTMENT LIMITED

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* VAMESPARK INVESTMENTS CORPORATION

*Shareholding 83* : 2 ORDINARY shares held as at the date of this return  
*Name:* VICTOR KHARITONIN & IRINA VIKTOROVNA KHARITONINA

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIRTUE TRUSTEES (SWITZERLAND) AG AS BARE TRUSTEE

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* WALDSBURG HOLDINGS LIMITED

*Shareholding 86* : 2 ORDINARY shares held as at the date of this return  
*Name:* WATER PROPERTY HOLDINGS LTD

*Shareholding 87* : 2 ORDINARY shares held as at the date of this return  
*Name:* GALINA WEBER

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLISTON PROPERTIES INC

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* WONDROUS HOLDING & FINANCE INC

*Shareholding 90* : 2 ORDINARY shares held as at the date of this return  
*Name:* WONG WEN YOUNG

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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.