



Companies House
— for the record —

AR01 (ef)

Annual Return



XAXLCFHX

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **HGI PROPERTY (NO.3) LIMITED**

Company Number: **06009241**

Date of this return: **24/11/2009**

SIC codes: **7415**
7499

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

Situation of Registered Office: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HENDERSON SECRETARIAL SERVICES LIMITED**

Registered or principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1471624**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **WILLIAM WALLACE**

Surname: **ANDERSON**

Former names:

Service Address: **141 ROSENDALE ROAD
LONDON
UNITED KINGDOM
SE21 8HE**

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

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK RICHARD CHARLES**
Surname: **CARPENTER**
Former names:
Service Address: **62 MURRAY ROAD**
 WIMBLEDON
 UNITED KINGDOM
 SW19 4PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER BENJAMIN**
Surname: **ELY**
Former names:
Service Address: **53 FIVE ARCHES**
 ORTON WISTOW
 PETERBOROUGH
 CAMBRIDGESHIRE
 UNITED KINGDOM
 PE2 6FQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DESMOND MASON**
Surname: **JARRETT**
Former names:
Service Address: **19 HAMBALT ROAD**
 CLAPHAM
 LONDON
 UNITED KINGDOM
 SW4 9EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1952** *Nationality:* **AUSTRALIAN**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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 24/11/2009

Name:

HGI IMMOBILIEN GMBH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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