



Companies House

AR01 (ef)

Annual Return



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X37HOPD6

Company Name: **4 Halkin Street Management Limited**

Company Number: **06203631**

Date of this return: **04/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DAVENPORT LYONS 6 AGAR STREET
LONDON
UNITED KINGDOM
WC2N 4HN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DLC COMPANY SERVICES LIMITED**

*Registered or
principal address:* **DAVENPORT LYONS 6 AGAR STREET
LONDON
UNITED KINGDOM
WC2N 4HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01283683**

Company Director ***1***

Type: **Person**
Full forename(s): **LAMA O**

Surname: **AGGAD**

Former names:

Service Address: **ROUND OAK BISHOPSGATE ROAD
ENGLEFIELD GREEN
EGHAM
SURREY
UNITED KINGDOM
TW20 0YW**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **11/05/1967** *Nationality:* **SAUDI ARABIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TERENCE OWEN**

Surname: **LLOYD**

Former names:

Service Address: **4 RUE SAINT FLORENTIN
PARIS
FRANCE
75001**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/04/1957** *Nationality:* **BRITISH**

Occupation: **STOCKBROCKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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: **HALKIN STREET HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT LINDLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LOA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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