



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4 HALKIN STREET MANAGEMENT LIMITED**

Company Number: **06203631**

Date of this return: **04/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **DAVENPORT LYONS 30 OLD BURLINGTON STREET
LONDON
W1S 3NL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DLC COMPANY SERVICES LTD**
Registered or principal address: **30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3NL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **1283683**

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

Company Director 1

Type: **Person**
Full forename(s): **LAMA O**
Surname: **AGGAD**
Former names:
Service Address: **152 PRINCESS AL JOHARA BINT TURKI ST
P O BOX 325198
RIYADH**

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

Date of Birth: **11/05/1967** *Nationality:* **SAUDI ARABIAN**
Occupation: **MD/BUSINESS OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **TERENCE OWEN**
Surname: **LLOYD**
Former names:
Service Address: **21 RUE DE LUBECK**
 PARIS
 75116

Country/State Usually Resident: **FRANCE**

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

Company Director **3**

Type: **Person**
Full forename(s): **PETER**
Surname: **RAFFERTY**
Former names:
Service Address: **FLAT C 4 HALKIN STREET**
 LONDON
 SW1X 7DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1979** *Nationality:* **BRITISH**
Occupation: **BANKING**

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>	THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

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 04/04/2010 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 04/04/2010

Name: **PETER RAFFERTY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/04/2010

Name:

LOA LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/04/2010

Name:

HALKIN STREET HOLDINGS LIMITED

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.