



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06203631**

*Date of this return:* **04/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O STREATHERS SOLICITORS LLP  
44 BAKER STREET  
LONDON  
W1U 7AL**

**Officers of the company**

*Company Director*    ***I***

*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  
SAUDI ARABIA**

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

*Date of Birth:*    **\*\*/05/1967**                      *Nationality:*    **SAUDI ARABIAN**

*Occupation:*    **MD/BUSINESS OWNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ROBERT**

*Surname:* **LINDLEY**

*Former names:*

*Service Address:* **4 HALKIN STREET  
FLAT C  
LONDON  
ENGLAND  
SW1X 7DJ**

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

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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:* **MICHAEL ROBERT LINDLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOA LIMITED**

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

*Name:* **ASSAD ABDALLA NETO**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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