



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2014

X3B8TOQA

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

Company Number: **06266064**

Date of this return: **01/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 1 1 HYDE PARK GARDENS
LONDON
UNITED KINGDOM
W2 2LT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

Full forename(s): **MUNA**

Surname: **AL GHARABALLY**

Former names:

Service Address: **FLAT 2 1 HYDE PARK GARDENS
LONDON
UNITED KINGDOM
W2 2LT**

Country/State Usually Resident: **LONDON**

Date of Birth: **25/02/1968** *Nationality:* **KUWAITI**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MARK**

Surname: **PEEL**

Former names:

Service Address: **4 NEVILLE STREET
LONDON
UNITED KINGDOM
SW7 3AR**

Country/State Usually Resident: **LONDON**

Date of Birth: **29/12/1965** *Nationality:* **BRITISH**

Occupation: **PARTNER OF AN EQUITY FIRM**

Authorisation

Authenticated

This form was authorised by one of the following:

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