



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2015

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Company Name: 50 HALLAM STREET MANAGEMENT COMPANY LIMITED

Company Number: 07463875

Date of this return: 08/12/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 3 50 HALLAM STREET
LONDON
UNITED KINGDOM
W1W 6DE

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HYMAN**

Surname: **BIELSKY**

Former names:

Service Address: **FLAT 2, 50 HALLAM STREET
LONDON
UNITED KINGDOM
W1W 6PE**

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

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GIBSON**

Former names:

Service Address: **FLAT 3 50 HALLAM STREET
LONDON
UNITED KINGDOM
W1W 6DE**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SUSAN LYDIA**

Surname: **HAAS**

Former names:

Service Address: **FLAT 1, 50 HALLAM STREET
LONDON
UNITED KINGDOM
W1W 6DE**

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

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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: ANDREW GIBSON & SHARON DOLLIMORE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HYMAN BIELSKY & MARIETTA BIELSKY

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND HAAS & SUSAN HAAS

Authorisation

Authenticated

This form was authorised by one of the following:

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