



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 18 HERTFORD STREET MANAGEMENT LIMITED

*Company Number:* 01278181

*Date of this return:* 31/10/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 294 KING STREET  
LONDON  
W6 0RR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE RESIDENTS MANAGEMENT COMPANY LIMITED**

*Registered or  
principal address:* **294 KING STREET  
LONDON  
UNITED KINGDOM  
W6 0RR**

## *European Economic Area (EEA) Company*

*Register Location:* **294 KING STREET, LONDON W6 0RR, UK**

*Registration Number:* **2487367**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROGER TREVOR STEWART**

*Surname:*                **DEAN**

*Former names:*

*Service Address:*        **18 HERTFORD STREET  
LONDON  
W1J 7RT**

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

*Date of Birth:*    **14/01/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SUNDIP**

*Surname:* **VYAS**

*Former names:*

*Service Address:* **18 HERTFORD STREET  
LONDON  
W1J 7RT**

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

*Date of Birth:* **23/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO DIVIDENDS PAYABLE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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:* **LEONARD WILTSHIRE**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUNDIP VYAS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER DEAN**

*Name:* **LEONARD WILTSHIRE**

## *Authorisation*

*Authenticated*

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

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