



Companies House

AR01 (ef)

Annual Return



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Company Name: **18 HERTFORD STREET MANAGEMENT LIMITED**

Company Number: **01278181**

Date of this return: **31/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 ROLAND GARDENS
LONDON
ENGLAND
SW7 3PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M2 PROPERTY LIMITED**

*Registered or
principal address:* **6 ROLAND GARDENS
SOUTH KENSINGTON
LONDON
ENGLAND
SW7 3PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4929281**

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: ****/01/1950**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **ROSCOUET**

Former names:

Service Address: **31 ESPLANADE
ST HELIER
JERSEY
CHANNEL ISLANDS
JE1 1FT**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: ****/11/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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: **LEONARD WILTSHIRE**

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

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: **LEONARD WILTSHIRE**

Name: **ROGER DEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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