



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANOVER STREET EDINBURGH PROPCO LIMITED**

Company Number: **06406288**

Date of this return: **01/02/2015**

SIC codes: **68201**

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

Situation of Registered Office: **1 LYRIC SQUARE
LONDON
W6 0NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHALLONER HOUSE 19 CLERKENWELL CLOSE
LONDON
EC1R 0RR

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ALEXANDER**

Former names:

Service Address: **26 BRITON CRESCENT
SOUTH CROYDON
GREATER LONDON
CR2 0JF**

Company Secretary 2

Type: **Corporate**

Name: **RBS NOMINEES LIMITED**

*Registered or
principal address:* **CHALLONER HOUSE 19 CLERKENWELL CLOSE
LONDON
EC1R 0RR**

European Economic Area (EEA) Company

Register Location: **ENGLISH COMPANIES' REGISTRY**

Registration Number: **01239974**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ARTHUR VERE**

Surname: **ALBERTO**

Former names:

Service Address: **179 ARDEN HOUSE
SILVERDALE AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1EL**

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

Date of Birth: **31/05/1969** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **KINNAIRD**

Former names:

Service Address: **FRIARS COTTAGE
THE HIGH STREET, URCHFONT
DEVIZES
SN10 4QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN DOUGLAS**

Surname: **PEPPER**

Former names:

Service Address: **62 CLARENDON DRIVE
PUTNEY
LONDON
SW15 1AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1969** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. A MEMBER PRESENT AT A MEETING OF MORE THAN ONE PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING THROUGH EACH OF THE PROXIES BUT THE PROXIES TOGETHER SHALL BE ENTITLED TO ONLY ONE VOTE ON A SHOW IF HANDS. IN THE EVENT THAT THE PROXIES DO NOT REACH AGREEMENT AS TO HOW THEIR VOTE SHOULD BE EXERCISED ON A SHOW IF HANDS, THE VOTING POWER IS TREATED AS NOT EXERCISED. B) SUBJECT TO THE PROVISIONS IN FORCE OF THE COMPANIES ACTS 1985 AND 2006 (WHERE APPLICABLE), THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C) THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 1985 OR 2006 (WHERE APPLICABLE), DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OF DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. D) SUBJECT TO THE PROVISIONS IN FORCE OF THE COMPANIES ACTS 1985 AND 2006 (WHERE APPLICABLE), SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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: **BEADON INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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