



Companies House

AR01 (ef)

Annual Return



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Company Name: 26 27 HANS PLACE LTD

Company Number: 04039143

Date of this return: 15/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **JUSTIN**

Surname: **DOWNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **LAURA**

Surname: **FARGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1980**

Nationality: **BRITISH**

Occupation: **EQUITY DERIVATIVES**

Company Director 3

Type: **Person**

Full forename(s): **JENNY**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RUSTOM**

Surname: **KANGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/07/1954** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **GREGORY**

Surname: **SCORZIELLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1961** Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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: AUGUSTIN DOWNES (2)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BEACON HILL PROPERTIES LIMITED (1)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER ANNE JAMES (5)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FARGE (6)

Name: FARGE (6)

Name: FARGE (6)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY SCORZIELLO (8)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SEAHORSE VENTURE LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HISHAM MOUFID KAMAL ELDIB (7)

Name: NESREEN ABDELMEGUID MOHAMED FARAG (7)

Name: MIA HISHAM MOUFID ELDIB (7)

Name: HODA HISHAM MOUFID ELDIB (7)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KLEINWORT BENSON (GUERNSEY) LTD (3)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MS GUIDOBALDI (10)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: AYSUN KIBAR (4)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANILUZ INVESTMENTS LIMITED (1A)

Authorisation

Authenticated

This form was authorised by one of the following:

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