



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZAHA HADID LIMITED**

Company Number: **03749443**

Date of this return: **08/04/2015**

SIC codes: **71111**

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

Situation of Registered Office: **STUDIO 9 10 BOWLING GREEN LANE
LONDON
ENGLAND
EC1R 0BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KWOK-TUNG WOODY**

Surname: **YAO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL PHILIP DAVID**

Surname: **CALVERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1950** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): DAME ZAHA MOHAMMED

Surname: HADID

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/10/1950 *Nationality:* BRITISH

Occupation: ARCHITECT

Company Director 3

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

Surname: HEVERIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/03/1969 *Nationality:* IRISH

Occupation: DIRECTOR

Company Director 4

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

Surname: RACANA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/01/1970 *Nationality:* ITALIAN

Occupation: DIRECTOR

Company Director 5

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

Surname: SCHUMACHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1961 *Nationality:* GERMAN

Occupation: ARCHITECT

Company Director 6

Type: **Person**
Full forename(s): **MR CHARLES HENRY**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ZAHA HADID HOLDINGS 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.