



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21PA8DL**

*Company Name:* **H. A. Hyatt & Co Limited**

*Company Number:* **04700916**

*Date of this return:* **02/02/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **4-5 KING STREET  
RICHMOND  
SURREY  
ENGLAND AND WALES  
UNITED KINGDOM  
TW9 1ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEAN AI LIN**

*Surname:* **TAN**

*Former names:*

*Service Address:* **31 BRIAR CLOSE  
HAMPTON, MIDDLESEX  
ENGLAND AND WALES  
UNITED KINGDOM  
TW12 3YZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HENRY ALAN**

*Surname:*                            **HYATT**

*Former names:*

*Service Address:*                **92 FIELDING ROAD**  
   **LONDON**  
   **ENGLAND AND WALES**  
   **UNITED KINGDOM**  
   **W4 1DB**

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

*Date of Birth:*    **19/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* HENRY ALAN HYATT

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## *Authorisation*

*Authenticated*

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

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