



Companies House

— for the record —

Company Name

71 PARK STREET MANAGEMENT
LIMITED

363s Annual Return

B.O.S
010061
£5.00

Company Type
**Private Company Limited By
Shares**

Company Number
2650248

Information extracted from
Companies House records on
14th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2650248/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Upper Feilde
71 Park Street
London
~~W1Y 3HB~~
W1K 7HH

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

9600 Residents property
 management

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Gisela ZINSSER

Address

71 Park Street
London
W1Y 3HB
W1K 7HN

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gisela ZINSSER
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Sidharth BURMAN

Address

Flat D
71 Park Street
London
W1Y 3HB
W1K 7HN

Date of birth 12/01/1945

Nationality British

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sidharth BURMAN ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John HOLLINGDALE FRCS

Address

71 Park Street
Mayfair
London
W1Y 3HB
W1K 7HN

Date of birth 20/04/1952

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John HOLLINGDALE FRCS
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anthony John SIMONS Address 71 Park Street Mayfair London W1Y 3HB W1K 7HN Date of birth 02/06/1937 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John SIMONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Walter ZINSSER Address 71 Park Street London W1Y 3HB W1K 7HN Date of birth 10/12/1937 Nationality German Occupation Investment Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Walter ZINSSER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 13 Aggregate Nominal Value of issued shares £13.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13 Total Nominal value of shares issued £13.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name A.R.E. INVESTMENTS LTD Address Flat G 71 Park Street London W1Y 3HB <i>W1K 7HN</i> Shares held Class Ordinary	Name Address UK Postcode - - - - - Shares held Class	 	Shares transferred by A.R.E. INVESTMENTS LTD Class Number Date of transfer 	
>	Shareholder Name Indira BURMAN Address Flat D 71 Park Street London W1Y 3HB <i>W1K 7HN</i> Shares held Class Ordinary	Name Address UK Postcode - - - - - Shares held Class	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Indira BURMAN Class Number Date of transfer 	
>	Shareholder Name Mr Sidharth BURMAN Address Flat D 71 Park Street London W1Y 3HB <i>W1K 7HN</i> Shares held Class Ordinary	Name Address UK Postcode - - - - - Shares held Class	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Sidharth BURMAN Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name BYRON PROPERTIES LTD		Name _____		Shares transferred by BYRON PROPERTIES LTD		
		Address _____				
Address Flat K 71 Park Street London W1Y 3HB W1K 7HN		_____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name DUKEMINSTER LTD		Name _____		Shares transferred by DUKEMINSTER LTD		
		Address _____				
Address Flat J 71 Park Street London W1Y 3HB W1K 7HN		_____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name EDGEFIELD HOLDING CORP		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address _____				
Address Flat A 71 Park Street London W1Y 3HB W1K 7HN		_____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name L. SASH	Name					
	Address	This shareholder jointly owns this shareholding with the previous 1 following 3 shareholders				
Address Flat E 71 Park Street London W1Y 3HB W1K 7HN						
	UK Postcode	Shares transferred by L. SASH				
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name W.H. HARRIS	Name					
	Address	This shareholder jointly owns this shareholding with the following 2 shareholders and the previous 1				
Address Flat E 71 Park Street London W1Y 3HB W1K 7HN						
	UK Postcode	Shares transferred by W.H. HARRIS				
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name F.T. HORAN	Name					
	Address	This shareholder jointly owns this shareholding with the previous 1 2 shareholders and the next 1 shareholders				
Address Flat E 71 Park Street London W1Y 3HB W1K 7HN						
	UK Postcode	Shares transferred by F.T. HORAN				
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name S. THOMAS	Name 				
	Address Flat E 71 Park Street London W1Y 3HB W1K 7HN	Address 	This shareholder jointly owns this shareholding with the previous 3 shareholders			
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by S. THOMAS		
		Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name HOLYHEAD FINANCE INC.	Name 				
	Address Flat L 71 Park Street London W1Y 3HB W1K 7HN	Address 	Shares transferred by HOLYHEAD FINANCE INC.			
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by HOLYHEAD FINANCE INC.		
		Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name HUDSON PROPERTIES LTD	Name 				
	Address Flat H 71 Park Street London W1Y 3HB W1K 7HN	Address 	Shares transferred by HUDSON PROPERTIES LTD			
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by HUDSON PROPERTIES LTD		
		Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name IGLOO HOLDINGS LTD	Name _____				
		Address _____				
	Address Po Box 438 Road Town Tortola British Virgin Islands	_____ _____ _____				
		UK Postcode _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer
	Shares held Class Ordinary	Number 1	_____	_____	____/____/____	____/____/____
			_____	_____	____/____/____	____/____/____
Shares transferred by IGLOO HOLDINGS LTD						
>	Shareholder Name PARKSIDE PROPERTIES CORP	Name _____				
		Address _____				
	Address Flat H 71 Park Street London W1Y 3HB W1K 7HN	FLAT M _____ _____				
		UK Postcode _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer
	Shares held Class Ordinary	Number 1	_____	_____	____/____/____	____/____/____
			_____	_____	____/____/____	____/____/____
Shares transferred by PARKSIDE PROPERTIES CORP						
>	Shareholder Name Mr Anthony John SIMONS	Name _____				
		Address _____				
	Address 71 Park Street Mayfair London W1Y 3HB W1K 7HN	_____ _____ _____				
		UK Postcode _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer
	Shares held Class Ordinary	Number 1	_____	_____	____/____/____	____/____/____
			_____	_____	____/____/____	____/____/____
Shares transferred by Mr Anthony John SIMONS						

Current details		Amended details		Shares transferred			
>	Shareholder Name VIEWZEAL LTD	Name LIQUIDATOR OF VIEWZEAL LTD					
		Address 					
	Address Flat B 71 Park Street London W1Y 3HB W1K7HN	UK Postcode - - - - -	Shares transferred by VIEWZEAL LTD				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer - - / - - / - -
>	Shareholder Name Ginsela ZINSSER	Name 					
		Address 	This shareholder jointly owns this shareholding with the following 1 shareholders				
	Address 71 Park Street London W1Y 3HB W1K7HN	UK Postcode - - - - -	Shares transferred by Ginsela ZINSSER				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer - - / - - / - -
>	Shareholder Name Walter ZINSSER	Name 					
		Address 	This shareholder jointly owns this shareholding with the previous 1 shareholders				
	Address 71 Park Street London W1Y 3HB W1K7HN	UK Postcode - - - - -	Shares transferred by Walter ZINSSER				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer - - / - - / - -

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. J. Semmens
(Director / Secretary)

Date

4 / 1 / 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 1/10/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st October 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

010061

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode