Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **06/02/2015**

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

Company Number: **04700916**

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

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

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: HENRY ALAN HYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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