



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56V3PIH**

*Company Name:* **25 QUEENS GATE GARDENS TENANTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **01009572**

*Date of this return:* **28/04/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CONNECT HOUSE 133-137 ALEXANDRA ROAD  
LONDON  
SW19 7JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PEMBROKE ASSOCIATES**

*Registered or  
principal address:* **CONNECT HOUSE 133-137 ALEXANDRA ROAD  
LONDON  
ENGLAND  
SW19 7JY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1789721**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ZOE**

*Surname:*                **ISAACS**

*Former names:*

*Service Address:*        **3 ROWFANT ROAD  
LONDON  
SW17 7AP**

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

*Date of Birth:*    **\*\*/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JACQUELINE MARY**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **FLAT 11 25 QUEENS GATE GARDENS  
LONDON  
SW7 5RP**

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

*Date of Birth:* **\*\*/09/1944**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS AND ON A WINDING UP. NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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:* **L C A APOSKITIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZOE KIMBER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTH KENSINGTON PROPERTY COMPANY LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M BROWN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J M PEARSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F A COCCI**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* LUCINDA MARY TEMPLE

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* CHRIS ROKOS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* ROCCHETTA LIMITED

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* LIVIA VINCENZINI

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* KATHERIN CASHELL

*Name:* LEROY GARDNER

---

### *Authorisation*

*Authenticated*

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

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