



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01009572**

Date of this return: **28/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CONNECT HOUSE 133-137 ALEXANDRA ROAD
LONDON
ENGLAND
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: **12/02/1970** *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: **17/09/1944** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-11-13

Name: **D ANDREN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCINDA MARY TEMPLE**

Shareholding 9 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRIS ROKOS**

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

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

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **LEROY GARDNER**

Name: **KATHERIN CASHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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