



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1A QUEEN'S GATE MANAGEMENT CO. LIMITED**

Company Number: **01305156**

Date of this return: **31/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **367 PORTOBELLO ROAD
LONDON
UNITED KINGDOM
W10 5SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **SMITH**

Former names:

Service Address: **FLAT 1 25 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

Company Director ***I***

Type: **Person**

Full forename(s): **BERTRAND**

Surname: **LE PAN DE LIGNY**

Former names:

Service Address: **FLAT 7 1A QUEENS GATE
LONDON
SW7 5EH**

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

Date of Birth: **10/08/1966** *Nationality:* **FRANCE**

Occupation: **INVESTMENT**

Company Director 2

Type: **Person**
Full forename(s): **BERTRAND**

Surname: **LE PAN DE LIGNY**

Former names:

Service Address: **FLAT 7 1A QUEENS GATE
LONDON
SW7 5EH**

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

Date of Birth: **10/08/1966** *Nationality:* **FRANCE**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-31**

Name: **BERTRAND LE PAN DE LIGNY**

Name: **LAURENCE LE PAN DE LIGNY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-31**

Name: **LETTICE INVESTMENTS**

Shareholding 3 : **1 ORDINARY shares held as at 2010-07-31**

Name: **GRAINGER INVESTMENT PROPERTIES LTD**

Shareholding 4 : **1 ORDINARY shares held as at 2010-07-31**

Name: **AL SHARIF AUNE YOUSEF AL AUNE**

Name: **AL SHARIF AHMED YOUSEF AL AUNE**

Name: **ADELA AL SHARIF YOUSEF AL AUNE**

Shareholding 5 : **1 ORDINARY shares held as at 2010-07-31**

Name: GREGORY CHARLES ESPREY

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-31

Name: RICHARD MEIR DAWOOD

Shareholding 7 : 2 ORDINARY shares held as at 2010-07-31

Name: PETER HENRY CHALK

Shareholding 8 : 1 ORDINARY shares held as at 2010-07-31

Name: ONG JIN RU

Name: LAI AH LEE

Shareholding 9 : 1 ORDINARY shares held as at 2010-07-31

Name: VIOLET JULIET DAWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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