



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYCCNY48

Received for filing in Electronic Format on the: **05/10/2011**

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*Company Name:* **47/48 QUEEN'S GATE GARDENS LIMITED**

*Company Number:* **01527811**

*Date of this return:* **04/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE  
21 BUCKLE STREET  
LONDON  
E1 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or  
principal address:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
E1 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF WALES**  
*Registration Number:* **02834505**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LADY GEORGIANA**

*Surname:*                            **BOOTHBY**

*Former names:*

*Service Address:*                **FLAT 1 48 QUEENS GATE GARDENS  
LONDON  
SW7 5ND**

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

*Date of Birth:*    **24/01/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FELICITY**

*Surname:* **COMBER**

*Former names:*

*Service Address:* **FLAT 3 48 QUEENS GATE GARDENS  
LONDON  
SW7 5ND**

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

*Date of Birth:* **05/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **TAX ADVISER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH**

*Surname:*                            **CZERNIN**

*Former names:*

*Service Address:*                **47 QUEENS GATE GARDENS**  
   **LONDON**  
   **SW7 5ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/08/1924**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **HAXBY**

*Former names:*

*Service Address:* **FLAT 5 48 QUEENS GATE GARDENS  
SOUTH KENSINGTON  
LONDON  
SW7 5ND**

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

*Date of Birth:* **16/06/1941** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RAAD ADIB**

*Surname:*                **SABOUNCHI**

*Former names:*

*Service Address:*        **48 QUEENS GATE GARDENS  
LONDON  
SW7 5ND**

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

*Date of Birth:*    **04/04/1966**                      *Nationality:*    **IRAQI**

*Occupation:*    **GRADUATE CIVIL ENGINEER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **STOKOE**

*Former names:*

*Service Address:*        **FLAT 48B QUEENS GATE GARDENS  
LONDON  
UNITED KINGDOM  
SW75ND**

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

*Date of Birth:*    **10/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1125</b>
		<i>Aggregate nominal value</i>	<b>1125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1125</b>
		<i>Total aggregate nominal value</i>	<b>1125</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : 125 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CHARLIE ALEXANDER CLUNIE CUNNINGHAM AND EMMA ROSE GARFIELD

*Shareholding 2* : 125 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* FELICITY COMBER

*Shareholding 3* : 125 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MARY H CZERNIN

*Shareholding 4* : 125 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DAVID HAXBY & EILEEN HAXBY

*Shareholding 5* : 125 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DAVID JOHN STOKOE & JACQUELINE HAZEL CATLETT

*Shareholding 6* : 125 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MARGHERITA EDWARDS

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

*Name:* F M S SABOUNCHI, M A SABOUNCHI, A A SABOUNCHI & R A SA

*Shareholding 8* : 125 ORDINARY 1 GBP shares held as at the date of this return

*Name:* JOSE CARLOS DE CASTRO PAIVA

*Shareholding 9* : 124 ORDINARY 1 GBP shares held as at the date of this return

*Name:* F M SABOONCHI

*Shareholding 10* : 125 ORDINARY 1 GBP shares held as at the date of this return

*Name:* TRUSTEES OF MOART TRUST

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### *Authorisation*

*Authenticated*

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

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