



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFZJWWK6**

*Company Name:* **52 QUEEN'S GATE GARDENS LIMITED**

*Company Number:* **01736474**

*Date of this return:* **22/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1DS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BATAILLE**

*Former names:*

*Service Address:* **FLAT 1 52 QUEENS GATE GARDENS  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
SW7 5NF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **AUGUSTIN JOSEPH**

*Surname:*                           **BATAILLE**

*Former names:*

*Service Address:*                **FLAT 1 52 QUEENS GATE GARDENS  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
SW7 5NF**

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

*Date of Birth:*    **18/05/1978**

*Nationality:*    **BELGIAN**

*Occupation:*    **FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* BINGEMANN

*Former names:*

*Service Address:* **FLAT 3 52 QUEENSGATE GARDENS  
LONDON  
UNITED KINGDOM  
SW7 5NF**

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

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

*Nationality:* **AUSTRALIAN**

*Occupation:* **MOTHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PATRICK ROBERT ENRICO**

*Surname:*                            **BURKE**

*Former names:*

*Service Address:*                **79 ABBOTSBURY ROAD  
LONDON  
UNITED KINGDOM  
W14 8EP**

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

*Date of Birth:*    **12/02/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSET MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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* : 20 ORDINARY GBP1 SHARES shares held as at 2011-06-22  
*Name:* ANNA BINGEMANN

*Shareholding 2* : 20 ORDINARY GBP1 SHARES shares held as at 2011-06-22  
*Name:* PATRICK ROBERT ENRICO BURKE

*Shareholding 3* : 20 ORDINARY GBP1 SHARES shares held as at 2011-06-22  
*Name:* CONSULATE GENERAL OF FRANCE

*Shareholding 4* : 0 ORDINARY GBP1 SHARES shares held as at 2011-06-22  
20 shares transferred on 2010-08-13  
*Name:* MICHAEL WILLIAM FREUND

*Shareholding 5* : 0 ORDINARY GBP1 SHARES shares held as at 2011-06-22  
20 shares transferred on 2011-04-01  
*Name:* MARY ELLEN SEMMELHAACK

*Shareholding 6* : 20 ORDINARY GBP1 SHARES shares held as at 2011-06-22

*Name:* AUGUSTIN JOSEPH BATAILLE

*Shareholding 7* : 20 ORDINARY GBP1 SHARES shares held as at 2011-06-22

*Name:* JOHN ARTHUR FERRIER

*Shareholding 8* : 20 ORDINARY GBP1 SHARES shares held as at 2011-06-22

*Name:* PHANCORP PTE LIMITED

*Shareholding 9* : 20 ORDINARY GBP1 SHARES shares held as at 2011-06-22

*Name:* KRYSZIA ELISABETH DE NAHLIK & ANTOINE SEBASTIAN GERARD BISSON (JOINTLY)

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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.