



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01736474**

Date of this return: **22/06/2014**

SIC codes: **98000**

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): **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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PATRICK ROBERT ENRICO BURKE

Shareholding 2 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CONSULATE GENERAL OF FRANCE

Shareholding 3 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AUGUSTIN JOSEPH BATAILLE

Shareholding 4 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN ARTHUR FERRIER

Shareholding 5 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHANCORP PTE LIMITED

Shareholding 6 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KRYSZIA ELISABETH DE NAHLIK & ANTOINE SEBASTIAN GERARD BISSON (JOINTLY)

Shareholding 7 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: XEJUN SUN & DANJU LI (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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