



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

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Company Name: **50/51 QUEENSGATE GARDENS MANAGEMENT LTD.**

Company Number: **01959339**

Date of this return: **24/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FIFIELD GLYN LTD
1 ROYAL MEWS, GADBROOK PARK
RUDHEATH
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7UD**

Officers of the company

Company Secretary 1

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

Surname: **WELFARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ADAM**

Former names:

Service Address: **50-51 QUEENS GATE GARDENS
LONDON
SW7 5NF**

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

Date of Birth: **07/09/1940** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **GEORGINA CAROLINE**

Surname: **ADAM**

Former names:

Service Address: **FLAT 7 50/51 QUEENS GATE GARDENS
LONDON
SW7 5NF**

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

Date of Birth: **05/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **ELLIOT**

Former names:

Service Address: **STOURPAINE HOUSE**
 STOURPAINE
 BLANDFORD
 DORSET
 DT11 8TQ

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

Date of Birth: **26/09/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NONNA**

Surname: **GOLOVNEVA**

Former names:

Service Address: **17-19 COURTFIELD ROAD
LONDON
SW7 4DA**

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

Date of Birth: **18/11/1963**

Nationality: **RUSSIAN**

Occupation: **ENTREPRENEUR**

Company Director **5**

Type: **Person**

Full forename(s): **JORGE**

Surname: **GOUVEA DE OLIVEIRA**

Former names:

Service Address: **FLAT 9 50-51 QUEENS GATE GARDENS
LONDON
UK
SW7 5NF**

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

Date of Birth: **04/04/1967**

Nationality: **PORTUGUESE**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **DR UWE**

Surname: **SEEDORF**

Former names:

Service Address: **FLAT 2 50/51 QUEENS GATE GARDENS
LONDON
GB-GBR
SW7 5NS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1961** *Nationality:* **GERMAN**

Occupation: **EUROPEAN COMMERCIAL RISK
LEADER GLOBAL BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4900
		<i>Total aggregate nominal value</i>	4900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **350 ORDINARY shares held as at the date of this return**
Name: **FRONT LINE TRUST**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **ELLIOT**

Name: **ELLIOT**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **ADAM**

Shareholding 4 : **350 ORDINARY shares held as at the date of this return**
Name: **HARRINGTON PROPERTY DEV**

Shareholding 5 : **350 ORDINARY shares held as at the date of this return**
Name: **MELANIE SEYMOUR**

Name: **UEE NORBERT INO SEEDORF**

Shareholding 6 : 350 ORDINARY shares held as at the date of this return
Name: CHRISTINA EZRAHI

Shareholding 7 : 350 ORDINARY shares held as at the date of this return
Name: RAFFAELLA D'ANGIOLINO

Shareholding 8 : 350 ORDINARY shares held as at the date of this return
Name: C. ADAM

Name: C ADAM

Shareholding 9 : 350 ORDINARY shares held as at the date of this return
Name: GAVAN COUGHLIN

Shareholding 10 : 350 ORDINARY shares held as at the date of this return
Name: TOSCA RESOURCES LTD

Shareholding 11 : 350 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES COMPTON-BURNETT

Shareholding 12 : 350 ORDINARY shares held as at the date of this return
Name: OLIVER WYDMANSKI

Shareholding 13 : 350 ORDINARY shares held as at the date of this return
Name: J GOUVEIA DE OLIVEIRA

Shareholding 14 : 350 ORDINARY shares held as at the date of this return
Name: J HEMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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