



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6QB4F9W

Received for filing in Electronic Format on the: **25/11/2009**

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

*Company Number:* **01959339**

*Date of this return:* **24/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O SPENCER LEWIS LIMITED  
164 BATTERSEA PARK ROAD  
LONDON  
GREATER LONDON  
SW11 4ND**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JEREMY WILLIAM**

*Surname:* **LOUDAN**

*Former names:*

*Service Address:* **FLAT B 27 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
TW11 8ET**

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*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**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **RICHARD JAMES**

*Surname:*                        **COMPTON BURNETT**

*Former names:*

*Service Address:*              **FLAT 6 51 QUEENS GATE GARDENS  
LONDON  
SW7 5NF**

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

*Date of Birth:*   **01/07/1961**                              *Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

*Company Director*      **4**

*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**

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*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**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:*

**350 ORDINARY Shares held as at 24/11/2009**

*Name:*

**FRONT LINE TRUST**

*Address:*

*Shareholding 2:*

**350 ORDINARY Shares held as at 24/11/2009**

*Name:*

**ELLIOT**

*Address:*

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*Shareholding 3:*

**350 ORDINARY Shares held as at 24/11/2009**

*Name:*

**ADAM**

*Address:*

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*Shareholding 4:*

**350 ORDINARY Shares held as at 24/11/2009**

*Name:*

**HARRINGTON PROPERTY DEV**

*Address:*

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*Shareholding 5:*

**350 ORDINARY Shares held as at 24/11/2009**

*Name:*

**MELANIE SEYMOUR**

*Address:*

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*Shareholding 6:*

**350 ORDINARY Shares held as at 24/11/2009**

*Name:*

**CHRISTINA EZRAHI**

*Address:*

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*Shareholding 7:*

**350 ORDINARY Shares held as at 24/11/2009**

*Name:*

**RAFFAELLA D'ANGIOLINO**

*Address:*

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*Shareholding 8:*

**350 ORDINARY Shares held as at 24/11/2009**

*Name:*

**C. ADAM**

*Address:*

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*Shareholding 9:*

**350 ORDINARY Shares held as at 24/11/2009**

*Name:*

**GAVAN COUGHLIN**

*Address:*

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*Shareholding 1:*

**0**

**350 ORDINARY Shares held as at 24/11/2009**

*Name:*

**TOSCA RESOURCES LTD**

*Address:*



*Shareholding 1:*  
*1* **350 ORDINARY Shares held as at 24/11/2009**  
*Name:* **RICHARD JAMES COMPTON-BURNETT**  
*Address:*

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*Shareholding 1:*  
*2* **350 ORDINARY Shares held as at 24/11/2009**  
*Name:* **OLIVER WYDMANSKI**  
*Address:*

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*Shareholding 1:*  
*3* **350 ORDINARY Shares held as at 24/11/2009**  
*Name:* **J GOUVEIA DE OLIVEIRA**  
*Address:*

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*Shareholding 1:*  
*4*      **350 ORDINARY Shares held as at 24/11/2009**

*Name:*              **J HEMMINGS**

*Address:*

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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.