



Companies House

AR01 (ef)

Annual Return



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Company Name: **25 QUEEN'S GARDENS LIMITED**

Company Number: **02066047**

Date of this return: **27/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ROSS SLOAN BLOCK MANAGEMENT
68 QUEENS GARDENS
LONDON
UNITED KINGDOM
W2 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAREA DOLORES**

Surname: **YOUNG-TAYLOR**

Former names:

Service Address: **FLAT 6 85 WESTBOURNE TERRACE
LONDON
W2 6QS**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES ANTHONY FREDERICK**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1951** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **GERALDINE MARY**

Surname: **WILSON**

Former names:

Service Address: **FLAT 2
25 QUEENS GARDENS
LONDON
W2 3BD**

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

Date of Birth: **13/01/1961** *Nationality:* **IRISH**
Occupation: **C E O**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	6
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JELENA POULICKOVA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GERALDINE WILSON

Name: ROGER WILSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A.J. REES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A KIZILOVA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MS BOYCOTT

Name: CHARLES HOWARD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MS BOYCOTT

Name: CHARLES HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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