



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8F362**

*Company Name:* **35 QUEEN'S GATE LIMITED**

*Company Number:* **02308463**

*Date of this return:* **07/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CIVVALS LIMITED  
50 SEYMOUR STREET  
LONDON  
W1H 7JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CR SECRETARIES LIMITED**

*Registered or  
principal address:* **41 FIRST FLOOR CHALTON STREET  
LONDON  
NW1 1JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **02274272**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS LEILA SONIA**

*Surname:*                                **GOVI**

*Former names:*

*Service Address:*                        **FLAT B 35 QUEENS GATE  
LONDON  
UNITED KINGDOM  
SW7 5JA**

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

*Date of Birth:*    **17/08/1975**                                *Nationality:*    **US**

*Occupation:*    **ANALYST**

*Company Director* 2

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

*Surname:* **KARPUKHOVICH**

*Former names:*

*Service Address:* **FLAT E 35 QUEEN'S GATE  
LONDON  
UNITED KINGDOM  
SW7 5JA**

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

*Date of Birth:* **08/12/1957** *Nationality:* **RUSSIAN**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR NATHAN GNANADOSS**

*Surname:*                      **SEBASTIAN**

*Former names:*

*Service Address:*            **FLAT F 35 QUEEN'S GATE  
LONDON  
UNITED KINGDOM  
SW7 5JA**

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

*Date of Birth:*    **21/12/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GRACHYA**

*Surname:* **SHAKHAZIZYAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/04/1993**

*Nationality:* **RUSSIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK STEWART**

*Surname:*                         **WILKINSON**

*Former names:*

*Service Address:*                **C/O TERRENCE ST J MILLETT SOLICITORS  
34 SUMNER PLACE  
KENSINGTON  
LONDON  
UNITED KINGDOM  
SW7 3NT**

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

*Date of Birth:*    **19/06/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS THE TRANSFEROR OTHERWISE AGREE, BE ITS NOMINAL VALUE. A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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* : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **LEILA SONIA GOVI & GIOVANNI GOVI (JOINTLY)**

*Shareholding 2* : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GIOVANNI GOVI**

*Shareholding 3* : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ACETONA PROPERTIES LTD**

*Shareholding 4* : **7 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NATHAN SEBASTIAN & DEVASIHAMANI SEBASTIAN (JOINTLY)**

*Shareholding 5* : **22 ORDINARY GBP1 SHARES shares held as at the date of this return**



*Name:* **35D QUEEN'S GATE LIMITED**

*Shareholding 6* : **6 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* **SHARON WILKINSON**

*Name:* **DEREK STEWART WILKINSON**

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

*Name:* **GRACHYA SHAKHAZIZYAN**

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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.