



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2UEPM**

*Company Name:* **10 QUEEN'S GARDENS MANAGEMENT LIMITED**

*Company Number:* **02420735**

*Date of this return:* **07/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O GRANVILLES  
68 QUEENS GARDENS  
LONDON  
ENGLAND  
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):*                **GERVAIS PHILIP ADRIAN**

*Surname:*                                **DUC**

*Former names:*

*Service Address:*                    **10 QUEENS GARDENS  
LONDON  
W2**

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

*Date of Birth:*    **01/05/1956**                                *Nationality:*    **SWISS**

*Occupation:*    **ANTIQUE DEALER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EDWARD VAUGHN JR**

*Surname:* **FURLONG**

*Former names:*

*Service Address:* **10341 SHERWOOD MANOR DRIVE  
P.O. BOX 159  
ST. MICHAELS  
21663  
U.S.A.**

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

*Date of Birth:* **15/02/1937**

*Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS DAYNA**

*Surname:*                      **HOCHFELDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/01/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GERVAIS PHILIP ADRIAN DUC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MEHIL BHIMJIANI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY FURLONG**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAYNA HOCHFELDER**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VINCIONE VIPUERE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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