



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

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Company Name: **17 QUEEN'S GARDENS MANAGEMENT LIMITED**

Company Number: **02420737**

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

SIC codes: **68209**

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

Situation of Registered Office: **32 GREAT JAMES STREET
LONDON
ENGLAND
WC1N 3HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNADETTE HELEN**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMIESON OLIVER**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1957** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS GEOFFREY JACOMB**

Surname: **GIBBON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

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

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Company Director 4

Type: **Person**

Full forename(s): **DR BERNARD PAUL**

Surname: **MCGINNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1967**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GMS ESTATES LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL MCGINNIE**

Name: **CATHERINE MCGINNIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS SUSAN MATTHEWS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-31
Name: **LORNA NOTARAS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A GUPTA**

Name: N GUPTA

Authorisation

Authenticated

This form was authorised by one of the following:

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