



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/02/2010**

*Company Name:* **13/14 QUEENS GARDENS MANAGEMENT LIMITED**

*Company Number:* **02420889**

*Date of this return:* **25/01/2010**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:*

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*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:*   **ENGLAND**

*Date of Birth:*   **02/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*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):*        **MR ANDREW JOHN**

*Surname:*                **ROGERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/05/1945**                      *Nationality:*   **BRITISH**

*Occupation:*    **NON EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

**15 ORDINARY Shares held as at 25/01/2010**

*Name:* **GMS ESTATES LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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