



Companies House

**AR01** (ef)

**Annual Return**



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**X4KAPEFE**

*Company Name:* **QUEENSGATE MANAGEMENT COBHAM LIMITED**

*Company Number:* **02502464**

*Date of this return:* **03/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **11/15 HIGH STREET  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HUGGINS EDWARDS & SHARP**

*Registered or  
principal address:* **11/15 HIGH STREET  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 4AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **N/A PARTNERSHIP**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR REINER HANS**

*Surname:*                            **ELLENRIEDER**

*Former names:*

*Service Address:*                **CHARLTON  
QUEENSGATE FAIRMILE LANE  
COBHAM  
SURREY  
KT11 2TG**

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

*Date of Birth:*    **\*\*/05/1936**                                *Nationality:*    **GERMAN**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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:* **REINER ELLENRIEDER**

*Name:* **MARITA ELLENRIEDER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMAL HELEN ATTOE,**

*Name:* **RICHARD ALASTAIR ATTOE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MAY LANDAU**

*Name:* **JULIAN JACOB EVANS**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KINLOCH CONSULTANTS LIMITED**

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

*Name:* NICHOLAS ZAMBAKIDES

*Name:* HEATHER ZAMBAKIDES

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DESMOND JAMES

*Name:* MARIAN JAMES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* LLANO COMPANY HOLDINGS LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA ZELL-NAGGAR

*Name:* PHILIPPE ZELL

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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.