



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37UTGER**

*Company Name:* **15/16 QUEEN'S GARDENS MANAGEMENT LIMITED**

*Company Number:* **02608301**

*Date of this return:* **07/05/2014**

*SIC codes:* **68209**

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

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

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

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JONATHAN**

*Surname:* **BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/12/1953** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING**

---

## *Company Director* 3

*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* 4

Type: **Person**  
Full forename(s): **MR TIM SVEN HERBERT**

Surname: **QUANDT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/08/1980** Nationality: **GERMAN**

Occupation: **FUND MANAGER**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MISS COSIMA**

Surname: **SPENDER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1972** Nationality: **BRITISH/ITALIAN**

Occupation: **DOCUMENTARY FILM MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>400</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>8</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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:* **N EFKARPIDIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. OTTAWAY**

*Name:* **N. BAKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D L PARRY**

*Name:* **S L J FEATHERMAN**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GMS ESTATES LTD**

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOMPORN SOMPRASOPSUK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLASSHOUSE CORP

---

### *Authorisation*

*Authenticated*

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

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