



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 QUEEN'S GARDENS MANAGEMENT LIMITED**

Company Number: **02617950**

Date of this return: **06/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **106 HIGH STREET
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RED BRICK COMPANY SECRETARIES LIMITED**

Registered or principal address: **106 HIGH STREET
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3DW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06824636**

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 DAFYDD**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1974** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

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): **SASCHA ANN**

Surname: **KELSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/05/1971** *Nationality:* **AUSTRALIAN**

Occupation: **DESIGNER**

Company Director **5**

Type: **Person**
Full forename(s): **MR MUKESH JAYANTILAL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 06/06/2014 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: **D EDWARDS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **G M S NOMINEES LTD**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SACHA HOLDINGS LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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