

057059/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 2805489

Company Name in full 10 Palace Gate Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return

Gun Court

70 Wapping Lane

Any change of
registered office
must be notified
on form 287

Post town Wapping

County / Region London

UK Postcode E 1 W 2 R F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**

Page 1

FRIDAY



A07ODYS8

A50

11/04/2008

145

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname

Rendall and Rittner Limited

Address ##

Gun Court

70 Wapping Lane

Post town

Wapping

County / Region

London

UK Postcode

E 1 W 2 R F

Country

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth 0 8 / 1 0 / 1 9 5 2

Forename(s) John Richard

Surname Collins

Address ##

Flat 19

10 Palace Gate

Post town

County / Region London

UK Postcode W 8 5 N F

Country

Nationality British

Business occupation Property Developer

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth 1 2 / 0 7 / 1 9 3 0

Forename(s) Doreen

Surname Curwin

Address ##

Apartment 14A

10 Palace Gate

Post town

County / Region London

UK Postcode W 8 5 N F

Country

Nationality British

Business occupation Company Director

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth 1 0 / 0 6 / 1 9 4 5

Forename(s) Anne

Surname Uribe

Address ##

Flat 6

10 Palace Gate

Post town

County / Region London

UK Postcode W 8 5 N F

Country

Nationality British

Business occupation Academic

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ##

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Shares of £1	23	23 00 GBP
Totals	23	23 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

10/4/08

Please delete as appropriate

~~# as director~~ / secretary

authorised signatory
FOR RENDALL AND RITTNER LT

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel 020 7702 0701

DX number 124910

DX exchange Wapping (Gun Court)

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2805489

Company Name in full 10 Palace Gate Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/03/2008	Shares or amount of stock transferred (if appropriate) from 31/03/2007 to 31/03/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

A Francioni Esq
Flat 9
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

A N S Manji Esq
Flat 1
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

Armar A Archbold
Flat 3
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

Miss VG De J Austin
Flat 23
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2805489

Company Name in full 10 Palace Gate Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs A Best
Flat 5
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

Mrs A Best
Flat 5
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

MrBourde
& MrsBourde
Flat 11
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **2805489**

Company Name in full **10 Palace Gate Limited**

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Paolo Casaccia
Flat 10,
10, Palace Gate,
London,
W8 5NF

Shares of £1

1 20/08/2007 Transfer

Balance at 31/03/2008

1

MrCurwin
& MrsCurwin
Flat 14a
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

Elhaque Nizar Dhanani
& Yasmin Caroline Dhanani
Flat 20,
10, Palace Gate,
London,
W8 5NF

Shares of £1

1 17/07/2007 Transfer

Balance at 31/03/2008

1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2805489

Company Name in full 10 Palace Gate Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Sarah Lady Greene
 Flat 7
 10 Palace Gate
 London
 W8 5NF

Shares of £1

Balance at 31/03/2008 1

Homemakers Property Ltd
 Flat 22
 10 Palace Gate
 London
 W8 5NF

Shares of £1

Balance at 31/03/2008 1

J R Collins Esq
 Flat 19
 10 Palace Gate
 London
 W8 5NF

Shares of £1

Balance at 31/03/2008 1

Joana Limited
 Flat 2
 10 Palace Gate
 London
 W8 5NF

Shares of £1

Balance at 31/03/2008 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2805489

Company Name in full 10 Palace Gate Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

MrLoades
& MrsLoades
Flat 18
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

Miss A Mackintosh
Flat 14
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

V Marchitelli
Flat 21
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

Mrs O Mavrogianni
& Ms Akrotou
Flat 24
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008

1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2805489

Company Name in full 10 Palace Gate Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Lars Jorgen Nielsen
& Andrea Chia Mei Shen
Flat 12
10 Palace Gate
London
W8 5NF

Shares of £1

Balance at 31/03/2008 1

MrOrford
& MrsOrford
Flat 20
10 Palace Gate
London
W8 5NF

Shares of £1

-1 17/07/2007 Transfer

Balance at 31/03/2008 0

P H Kent Esq
Flat 10
10 Palace Gate
London
W8 5NF

Shares of £1

-1 20/08/2007 Transfer

Balance at 31/03/2008 0

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2805489

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		Number of shares or amount of stock transferred	Date of registration of transfer

P Siddell Esq
 Flat 16
 10 Palace Gate
 London
 W8 5NF

Shares of £1

Balance at 31/03/2008 1

Ms A Perdomo
 & H L Deelen Esq
 Flat 15
 10 Palace Gate
 London
 W8 5NF

Shares of £1

Balance at 31/03/2008 1

S Quick
 Flat 17
 10 Palace Gate
 London
 W8 5NF

Shares of £1

Balance at 31/03/2008 1

Sadrn Investment Ltd
 Flat 8
 10 Palace Gate
 London
 W8 5NF

Shares of £1

Balance at 31/03/2008 1