



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 PALACE GATE LIMITED**

Company Number: **02805489**

Date of this return: **31/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RENDALL AND RITTNER LIMITED**

*Registered or
principal address:* **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2515428**

Company Director ***1***

Type: **Person**

Full forename(s): **DONALD**

Surname: **MACKENZIE**

Former names:

Service Address: **9 LULWORTH LANE
PEMBROKE
BERMUDA**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **07/04/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ALISON CLAIRE**

Surname: **MACKINTOSH**

Former names:

Service Address: **FLAT 14 10 PALACE GATE
LONDON
W8 5NF**

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

Date of Birth: **18/08/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANNABELLE**

Surname: **PERDOMO**

Former names:

Service Address: **FLAT 15 10 PALACE GATE
LONDON
W8 5NF**

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

Date of Birth: **04/08/1974** *Nationality:* **DUTCH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN DUDLEY**

Surname: **SPIERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEING NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER, SHALL EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER OR ALONE. IF THERE IS ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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: SARAH GREENE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S QUICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ARMAR A ARCHBOLD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: V MARCHITELLI

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

Name: ALISON MACKINTOSH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HOMEMAKERS PROPERTY LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: V DE J AUSTIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS CURWIN

Name: MR CURWIN

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: MRS A BEST

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANTANAS PETROSIUS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DR OZGEN FEIZI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DONALD WILLIAM MACKENZIE

Name: LORNA MICHELLE MACKENZIE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PAOLO CASACCIA

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-28
Name: AMIRATI INVESTMENTS LIMITED

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LARS JORGEN NIELSEN

Name: ANDREA CHIA MEI SHEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PRISCILLA ANNABELLE PERDOMO

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: PAKPILAI THAVISIN

Name: **SRETTA THAVISIN**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**

Name: **MR LOADES**

Name: **MRS LOADES**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN DUDLEY SPIERS**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: **YASMIN CAROLINE DHANANI**

Name: **ELHAQUE NIZAR DHANANI**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**

Name: **MS AKRATOU**

Name: **MRS O MAVROGIANNI**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **SEOW SIEW BEE**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**

Name: **DAHLIA JUDITH DANA**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**

Name: **TERBIUM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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