



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKJBMJCS

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*Company Name:* **10 PALACE GATE LIMITED**

*Company Number:* **02805489**

*Date of this return:* **31/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O RENDALL AND RITTNER LIMITED  
GUN COURT  
70 WAPPING LANE  
LONDON  
E1W 2RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RENDALL AND RITTNER LIMITED**

*Registered or  
principal address:* **GUN COURT 70 WAPPING LANE  
WAPPING  
LONDON  
UNITED KINGDOM  
E1W 2RF**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **MANAGING AGENT**

*Law Governed:* **ENGLAND & WALES**

*Register Location:*

*Registration Number:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **DONALD**  
*Surname:*                         **MACKENZIE**  
*Former names:*  
*Service Address:*                **9 LULWORTH LANE**  
   **PEMBROKE**

*Country/State Usually Resident:*   **BERMUDA**

*Date of Birth:*   **07/04/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **ALISON**  
*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**

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## Statement of Capital (Share Capital)

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

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **SARAH GREENE**

*Address:*

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*Shareholding* : 2

**0 ORDINARY Shares held as at 31/03/2010**

**1 DISPOSED OF IN PERIOD ON 31/03/2010**

*Name:* **M XIFARAS ESQ**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 31/03/2010**

**1 DISPOSED OF IN PERIOD ON 30/11/2006**

*Name:* **N MANJI ESQ**

*Address:*

*Shareholding* : 4

**0 ORDINARY Shares held as at 31/03/2010**  
**1 DISPOSED OF IN PERIOD ON 31/03/2010**

*Name:* **MR LOADES**

*Address:*

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*Name:* **MRS LOADES**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 31/03/2010**  
**1 DISPOSED OF IN PERIOD ON 20/02/2009**

*Name:* **J COLLINS ESQ**

*Address:*

*Shareholding* :6

**0 ORDINARY Shares held as at 31/03/2010**  
**1 DISPOSED OF IN PERIOD ON 12/12/2005**

*Name:* PETER ROSS

*Address:*

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*Shareholding* :7

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* S QUICK

*Address:*

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*Shareholding* :8

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* ARMAR A ARCHBOLD

*Address:*



*Shareholding* : 9

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **V MARCHITELLI**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ALISON MACKINTOSH**

*Address:*

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*Shareholding* : 11

**0 ORDINARY Shares held as at 31/03/2010**

**1 DISPOSED OF IN PERIOD ON 12/06/2009**

*Name:* **P SIDDELL ESQ**

*Address:*

*Shareholding* : 12

**0 ORDINARY Shares held as at 31/03/2010**  
**1 DISPOSED OF IN PERIOD ON 31/03/2010**

*Name:* **K AKRATOU**

*Address:*

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*Name:* **O MAVROGIANNI**

*Address:*

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*Shareholding* : 13

**0 ORDINARY Shares held as at 31/03/2010**  
**1 DISPOSED OF IN PERIOD ON 31/03/2010**

*Name:* **M ROGERS**

*Address:*

*Name:* **M ROGERS**

*Address:*

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*Shareholding* : 14

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **HOMEMAKERS PROPERTY LIMITED**

*Address:*

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*Shareholding* : 15

**0 ORDINARY Shares held as at 31/03/2010**

**1 DISPOSED OF IN PERIOD ON 20/08/2007**

*Name:* **P KENT ESQ**

*Address:*

*Shareholding* : 16

**0 ORDINARY Shares held as at 31/03/2010**  
**1 DISPOSED OF IN PERIOD ON 17/07/2007**

*Name:* **R ORFORD**

*Address:*

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*Name:* **R ORFORD**

*Address:*

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*Shareholding* : 17

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **V DE J AUSTIN**

*Address:*

*Shareholding* : 18

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **MR CURWIN**

*Address:*

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*Name:* **MRS CURWIN**

*Address:*

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*Shareholding* : 19

**0 ORDINARY Shares held as at 31/03/2010**

**1 DISPOSED OF IN PERIOD ON 02/02/2010**

*Name:* **A PERDOMO**

*Address:*

*Name:* **H DEELEN ESQ**

*Address:*

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*Shareholding* : 20

**0 ORDINARY Shares held as at 31/03/2010**  
**1 DISPOSED OF IN PERIOD ON 14/03/2008**

*Name:* **SADRI INVESTMENTS LTD**

*Address:*

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*Shareholding* : 21

**2 ORDINARY Shares held as at 31/03/2010**

*Name:* **MRS A BEST**

*Address:*

*Shareholding* : 22

**0 ORDINARY Shares held as at 31/03/2010**  
**1 DISPOSED OF IN PERIOD ON 08/07/2008**

*Name:* **BOURDE**

*Address:*

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*Name:* **BOURDE**

*Address:*

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*Shareholding* : 23

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ANTANAS PETROSIUS**

*Address:*

*Shareholding* : 24

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **DR OZGEN FEIZI**

*Address:*

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*Shareholding* : 25

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **DONALD WILLIAM MACKENZIE**

*Address:*

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*Name:* **LORNA MICHELLE MACKENZIE**

*Address:*



*Shareholding* : 26

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **A FRANCIONI ESQ**

*Address:*

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*Shareholding* : 27

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **PAOLO CASACCIA**

*Address:*

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*Shareholding* : 28

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **AMIRATI INVESTMENTS LIMITED**

*Address:*

---

*Shareholding* : 29

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **LARS JORGEN NIELSEN**

*Address:*

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*Name:* **ANDREA CHIA MEI SHEN**

*Address:*

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*Shareholding* : 30

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **PRISCILLA ANNABELLE PERDOMO**

*Address:*

*Shareholding : 31*

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **SRETTA THAVISIN**

*Address:*

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*Name:* **PAKPILAI THAVISIN**

*Address:*

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*Shareholding : 32*

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **MR LOADES**

*Address:*

*Name:* **MRS LOADES**

*Address:*

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*Shareholding* : 33

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **JOHN DUDLEY SPIERS**

*Address:*

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*Shareholding* : 34

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ELHAQUE NIZAR DHANANI**

*Address:*

*Name:* **YASMIN CAROLINE DHANANI**

*Address:*

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*Shareholding* : 35

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **MRS O MAVROGIANNI**

*Address:*

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*Name:* **MS AKRATOU**

*Address:*

*Shareholding* : 36

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **SEOW SIEW BEE**

*Address:*

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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.