



Companies House
— for the record —

AR01 (ef)

Annual Return



XGILNTNJ

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **10 PALACE GATE LIMITED**

Company Number: **02805489**

Date of this return: **31/03/2011**

SIC codes: **9800**

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: **ENGLAND**

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 31/03/2011 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 2011-03-31
Name: SARAH GREENE

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-31
Name: M XIFARAS ESQ

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-31
Name: N MANJI ESQ

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-31
Name: MRS LOADES

Name: MR LOADES

Shareholding 5 : 0 ORDINARY shares held as at 2011-03-31
Name: J COLLINS ESQ

Shareholding 6 : 0 ORDINARY shares held as at 2011-03-31
Name: PETER ROSS

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-31
Name: S QUICK

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-31
Name: ARMAR A ARCHBOLD

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-31
Name: V MARCHITELLI

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-31
Name: ALISON MACKINTOSH

Shareholding 11 : 0 ORDINARY shares held as at 2011-03-31
Name: P SIDDELL ESQ

Shareholding 12 : 0 ORDINARY shares held as at 2011-03-31
Name: O MAVROGIANNI
Name: K AKRATOU

Shareholding 13 : 0 ORDINARY shares held as at 2011-03-31
Name: M ROGERS
Name: M ROGERS

Shareholding 14 : 1 ORDINARY shares held as at 2011-03-31
Name: HOMEMAKERS PROPERTY LIMITED

Shareholding 15 : 0 ORDINARY shares held as at 2011-03-31
Name: P KENT ESQ

Shareholding 16 : 0 ORDINARY shares held as at 2011-03-31
Name: R ORFORD
Name: R ORFORD

Shareholding 17 : 1 ORDINARY shares held as at 2011-03-31
Name: V DE J AUSTIN

Shareholding 18 : **1 ORDINARY shares held as at 2011-03-31**
Name: **MR CURWIN**

Name: **MRS CURWIN**

Shareholding 19 : **0 ORDINARY shares held as at 2011-03-31**
Name: **H DEELEN ESQ**

Name: **A PERDOMO**

Shareholding 20 : **0 ORDINARY shares held as at 2011-03-31**
Name: **SADRI INVESTMENTS LTD**

Shareholding 21 : **2 ORDINARY shares held as at 2011-03-31**
Name: **MRS A BEST**

Shareholding 22 : **0 ORDINARY shares held as at 2011-03-31**
Name: **BOURDE**

Name: **BOURDE**

Shareholding 23 : **1 ORDINARY shares held as at 2011-03-31**
Name: **ANTANAS PETROSIUS**

Shareholding 24 : **1 ORDINARY shares held as at 2011-03-31**
Name: **DR OZGEN FEIZI**

Shareholding 25 : **1 ORDINARY shares held as at 2011-03-31**
Name: **LORNA MICHELLE MACKENZIE**

Name: **DONALD WILLIAM MACKENZIE**

Shareholding 26 : **0 ORDINARY shares held as at 2011-03-31**
1 shares transferred on 2010-08-20
Name: **A FRANCIONI ESQ**

Shareholding 27 : **1 ORDINARY shares held as at 2011-03-31**
Name: **PAOLO CASACCIA**

Shareholding 28 : **1 ORDINARY shares held as at 2011-03-31**
Name: **AMIRATI INVESTMENTS LIMITED**

Shareholding 29 : **1 ORDINARY shares held as at 2011-03-31**
Name: **ANDREA CHIA MEI SHEN**

Name: LARS JORGEN NIELSEN

Shareholding 30 : 1 ORDINARY shares held as at 2011-03-31
Name: PRISCILLA ANNABELLE PERDOMO

Shareholding 31 : 1 ORDINARY shares held as at 2011-03-31
Name: SRETTA THAVISIN

Name: PAKPILAI THAVISIN

Shareholding 32 : 1 ORDINARY shares held as at 2011-03-31
Name: MRS LOADES

Name: MR LOADES

Shareholding 33 : 1 ORDINARY shares held as at 2011-03-31
Name: JOHN DUDLEY SPIERS

Shareholding 34 : 1 ORDINARY shares held as at 2011-03-31
Name: ELHAQUE NIZAR DHANANI

Name: YASMIN CAROLINE DHANANI

Shareholding 35 : 1 ORDINARY shares held as at 2011-03-31
Name: MRS O MAVROGIANNI

Name: MS AKRATOU

Shareholding 36 : 1 ORDINARY shares held as at 2011-03-31
Name: SEOW SIEW BEE

Shareholding 37 : 1 ORDINARY shares held as at 2011-03-31
Name: DAHLIA JUDITH DANA

Authorisation

Authenticated

This form was authorised by one of the following:

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