



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18Y5KJ7

Company Name: **134 QUEENSGATE LIMITED**

Company Number: **02840583**

Date of this return: **18/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **MR. ZAREH**

Surname: **ANDJERGHOLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRAN**

Date of Birth: **18/09/1970** *Nationality:* **IRANIAN**
Occupation: **STUDENT**

Company Director 2

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

Surname: **VAN KLAVEREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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: **MARGARET CAROLINE BALFOUR**

Name: **LAURA ELIZABETH BALFOUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZARAH ANDJERGHOLI**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY BURNETT-STUART**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BRETTA VAN DER HOEK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CAROLINE PARTRIDGE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM ROBERT CHENEY VAN KLAVEREN

Name: LESLEY MARY WALTON VAN KLAVEREN

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

Name: SHANIE VICTORIA ELIZABETH NORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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