



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

X1E8T52Y

Company Name: **10 Queen's Gate Terrace Limited**

Company Number: **02840859**

Date of this return: **30/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **STEFAN ULF GORAN**

Surname: **SJOSTROM**

Former names:

Service Address: **FLAT 5 10 QUEENS GATE TERRACE
LONDON
ENGLAND
SW7 5PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1954** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR & VICE
PRESI**

Company Director 2

Type: **Person**

Full forename(s): **MARIA TEREZIA**

Surname: **FEHER**

Former names:

Service Address: **GROUND FLOOR FLAT 10 QUEENS GATE TERRACE
LONDON
ENGLAND
SW7**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1954**

Nationality: **HUNGARIAN**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **GOMER POWELL**

Surname: **EVANS**

Former names:

Service Address: **6112 CRYSTAL DRIVE
BEULAH
MICHIGAN
USA
49617**

Country/State Usually Resident: **USA**

Date of Birth: **08/07/1923**

Nationality: **AMERICAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 1 GBP shares held as at the date of this return
Name: DR GOMER POWELL EVANS AND MR THOMAS W MERRILL

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: EAGLE PEAKS INVESTMENTS LIMITED

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: HALA FADEL

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: M AND K FEHER

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-03-09
Name: MS ANNA GARCEA

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ZEENAT SACRANIE

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: STEFAN ULF GORAN SJOSTROM & CRYSTAL SJOSTROM

Authorisation

Authenticated

This form was authorised by one of the following:

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