



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 QUEEN'S GATE PLACE MANAGEMENT LIMITED**

Company Number: **03093477**

Date of this return: **21/08/2011**

SIC codes: **7012**

7032

9305

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

Situation of Registered Office: **RUSSELL BEDFORD HOUSE
CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOLEGUARD LIMITED**

Registered or principal address: **RUSSELL BEDFORD HOUSE CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01381020**

Company Director 1

Type: **Person**
Full forename(s): **MR NARESH**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **GUARDHEATH SECURITIES LIMITED**

*Registered or
principal address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON
SURREY
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **01191856**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : 40000 ORDINARY shares held as at 2011-08-21
Name: ASHKIRK INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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