Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**21/22 QUEEN'S GATE GARDENS LIMITED**
Company Number:	**03174942**
Date of this return:	**19/03/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**475 SALISBURY HOUSE LONDON WALL LONDON UNITED KINGDOM EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FARRAR PROPERTY MANAGEMENT**

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

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3284375**

Company Director 1

Type: **Person**

Full forename(s): **MR TOBIAS JAMES**

Surname: **ATKINSON**

Former names:

Service Address: **FLAT 4 21-22 QUEEN'S GATE GARDENS**
LONDON
SW7 5LZ

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

Date of Birth: **14/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY DAVID**

Surname: **KORNER**

Former names:

Service Address: **FLAT 5 21/22 QUEENS GATE GARDENS**
LONDON
SW7 5LZ

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

Date of Birth: **17/06/1939** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**18**
		Aggregate nominal value	**18**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON THE PASSING OF SHAREHOLDER RESOLUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**18**
		Total aggregate nominal value	**18**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **NORRIS DEWAR MCWHIRTER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID KORNER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **TOBIAS JAMES ATKINSON**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **DENIS GEORGE LANIGAN**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **YURI OGNEV**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **LADY LOUISA ALEXANDRA MACMILLAN**

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

Name: **THOMASINA ANNE GUNN**

Name: **JOHN BRIAN GUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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