



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X9JRJT2U

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*Company Name:* **21/22 QUEEN'S GATE GARDENS LIMITED**

*Company Number:* **03174942**

*Date of this return:* **19/03/2011**

*SIC codes:* **9800**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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* : **3 ORDINARY shares held as at 2011-03-19**  
*Name:* **NORRIS DEWAR MCWHIRTER**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-03-19**  
*Name:* **BARRY LEWIS**

*Shareholding 3* : **3 ORDINARY shares held as at 2011-03-19**  
*Name:* **ANTHONY DAVID KORNER**

*Shareholding 4* : **2 ORDINARY shares held as at 2011-03-19**  
**1 shares transferred on 2006-11-21**  
*Name:* **TOBIAS JAMES ATKINSON**

*Shareholding 5* : **3 ORDINARY shares held as at 2011-03-19**  
*Name:* **DENIS GEORGE LANIGAN**

*Shareholding 6* : **3 ORDINARY shares held as at 2011-03-19**  
*Name:* **YURI OGNEV**

*Shareholding 7* : 3 ORDINARY shares held as at 2011-03-19  
*Name:* LADY LOUISA ALEXANDRA MACMILLAN

*Shareholding 8* : 0 ORDINARY shares held as at 2011-03-19  
1 shares transferred on 2010-06-29  
*Name:* ANDREW GLEN CUTHILL

*Shareholding 9* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* JOHN BRIAN GUNN  
*Name:* THOMASINA ANNE GUNN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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