



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03174942**

Date of this return: **19/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **475, SALISBURY HOUSE
LONDON WALL
LONDON
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: ****/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: **/06/1939

Nationality: BRITISH

Occupation: PUBLISHER

Company Director 3

Type: **Person**

Full forename(s): **YURI**

Surname: **OGNEV**

Former names:

Service Address: **FLAT 2 22 QUEENS GATE GARDENS
LONDON
UNITED KINGDOM
SW7 5LZ**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/05/1961**

Nationality: **RUSSIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **0 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 : **5 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: **YURI OGNEV**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **LADY LOUISA ALEXANDRA MACMILLAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMASINA ANNE GUNN**

Name: JOHN BRIAN GUNN

Shareholding 7 : 3 ORDINARY shares held as at the date of this return

Name: ROHIT MALHOTRA & TIHUNAZ KEKI METHA

Authorisation

Authenticated

This form was authorised by one of the following:

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