



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H05ACW

Company Name: **23 QUEEN'S GATE (2000) LIMITED**

Company Number: **03828843**

Date of this return: **20/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MRS P MCDERMOTT, FLAT 7
23 QUEEN'S GATE
LONDON
ENGLAND
SW7 5JE**

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 MRS P MCDERMOTT, FLAT 7
23 QUEEN'S GATE
LONDON
UNITED KINGDOM
SW7 5JE

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAMON ANDREW**

Surname: **AMBROZINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1979** *Nationality:* **AMERICAN**

Occupation: **TAX ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHE LOUIS**

Surname: **CORNAIRE**

Former names:

Service Address: **FLAT 5 23 QUEENS GATE
LONDON
SW7 5JE**

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

Date of Birth: **26/01/1968**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER OWEN**

Surname: **EVANS**

Former names:

Service Address: **FLAT 1A 23 QUEENS GATE
LONDON
SW7 5JE**

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

Date of Birth: **31/03/1930** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **MCDERMOTT**

Former names:

Service Address: **FLAT 7 23 QUEENS GATE
LONDON
SW7 5JE**

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

Date of Birth: **06/06/1947** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **OMAR KHAYAM**

Surname: **SHAH**

Former names:

Service Address: **FLAT 8 23 QUEENS GATE
LONDON
SW7 5JE**

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

Date of Birth: **07/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JULIAN HENDRIK**

Surname: **VAN WYNGAARDEN**

Former names:

Service Address: **2 CHURCH STREET
ODIHAM
HAMPSHIRE
RG29 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OMAR KHAYAM SHAH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **RAMI CASSIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHE LOUIS CORNAIRE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DAMON AMBROSINI**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **SANDEEP AGARWAL**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY MCDERMOTT**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**

Name: NOT KNOWN NOT KNOWN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
2 shares transferred on 2011-06-01

Name: JULIAN VAN WYNGAARDEN

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER OWEN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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