



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2016**

X58LP92Y

Company Name: **50 Qgt Limited**

Company Number: **03956551**

Date of this return: **27/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

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

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GIACOMO**

Surname: **BRUZZO**

Former names:

Service Address: **FLAT 6 50 QUEENS GATE TERRACES
LONDON
UNITED KINGDOM
SW7 5PJ**

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

Date of Birth: ****/11/1972** *Nationality:* **ITALIAN**

Occupation: **MUSIC PRODUCTION**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLE ANNE**

Surname: **GANNON**

Former names:

Service Address: **ISLE HOUSE 1 COLD HARBOUR
LONDON
UNITED KINGDOM
E14 9NS**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **GAUL**

Former names:

Service Address: **FLAT 4 50 QUEENS GATE TERRACE**
 LONDON
 MIDDLESEX
 UNITED KINGDOM
 SW7 5PJ

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **PET FOOD MANUFACTURING**

Company Director 4

Type: **Person**

Full forename(s): **MR JAN**

Surname: **PETZEL**

Former names:

Service Address: **FLAT 3 50 QUEENS GATE TERRACE
LONDON
ENGLAND
SW7 5PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973**

Nationality: **GERMAN**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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

<i>Shareholding 1</i>	: 14 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	IG AIRCY
<i>Shareholding 2</i>	: 25 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	GIACOMO BRUZZO
<i>Shareholding 3</i>	: 14 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	CAROLE ANNE GANNON
<i>Shareholding 4</i>	: 16 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	AMANDA GAUL
<i>Shareholding 5</i>	: 12 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	KELLY GREEN
<i>Shareholding 6</i>	: 19 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	JAN MARK PHILIPP PETZEL

Authorisation

Authenticated

This form was authorised by one of the following:

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