Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/03/2015**

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Company Name:	**50 Qgt Limited**
Company Number:	**03956551**
Date of this return:	**27/03/2015**
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 1

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: **26/11/1972** *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: **16/12/1958** *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: **08/08/1970** *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: **13/07/1973** *Nationality:* **GERMAN**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL AND EQUAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **14 ORDINARY 1 GBP shares held as at the date of this return**
Name: **IG AIRCY**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GIACOMO BRUZZO**

Shareholding 3 : **14 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CAROLE ANNE GANNON**

Shareholding 4 : **16 ORDINARY 1 GBP shares held as at the date of this return**
Name: **AMANDA GAUL**

Shareholding 5 : **12 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KELLY GREEN**

Shareholding 6 : **19 ORDINARY 1 GBP shares held as at the date of this return**
Name: **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.