



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

X1NZIRF4

Company Name: **26 QUEENSBERRY PLACE LIMITED**

Company Number: **04116385**

Date of this return: **29/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **LACHMAN LIVINGSTONE 136 PINNER
ROAD, NORTHWOOD
MIDDX
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIM**

Surname: **ZUNDEL**

Former names:

Service Address: **FLAT 4 26 QUEENSBERRY PLACE
LONDON
SW7 2DR**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE CORRINNE**

Surname: **EVANS**

Former names:

Service Address: **FLAT 1 26 QUEENSBERRY PLACE
LONDON
SW7 2DR**

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

Date of Birth: **03/04/1971** *Nationality:* **BRITISH**

Occupation: **SALESPERSON**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **XANDERS**

Former names:

Service Address: **26 QUEENSBERRY PLACE FLAT 3
LONDON
SW7 2DR**

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

Date of Birth: **05/08/1969**

Nationality: **AMERICAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **TIM**

Surname: **ZUNDEL**

Former names:

Service Address: **FLAT 4 26 QUEENSBERRY PLACE
LONDON
SW7 2DR**

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

Date of Birth: **06/07/1970**

Nationality: **GERMAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: DEV ROHIT SANGANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE CORRINNE EVANS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIM ZUNDEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PENNY S XANDERS

Name: NICHOLA M XANDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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