



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29TKC8J**

*Company Name:* **15 PALACE GATE MANAGEMENT LIMITED**

*Company Number:* **04209887**

*Date of this return:* **30/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27 PALACE GATE  
LONDON  
ENGLAND  
W8 5LS**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR CHARLES JEREMY PAUL**

*Surname:* **LINDON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **THOMAS KENNEDY**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **FLAT 6 15 PALACE GATE KENSINGTON  
LONDON  
W8 5LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/09/1965** *Nationality:* **IRISH**  
*Occupation:* **BANKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **AMANDA-SUE**

*Surname:*                         **ROPE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHING FELLOW**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN D'ABO**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **SACHA LTD**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **T BURKE**

*Name:* **P LANDO**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA-SUE KAMATSU ROPE**

*Name:* **MASSAKO ROPE**

*Shareholding 5* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **GERMAN LTD**

*Shareholding 6* : 8 ORDINARY shares held as at the date of this return  
*Name:* TANIA GULATI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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