



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04209887**

Date of this return: **30/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **27 PALACE GATE
LONDON
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

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: ****/09/1965** *Nationality:* **IRISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

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

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 30/05/2016 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

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: **P LANDO**

Name: **T BURKE**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**
Name: **TANIA GULATI**

Shareholding 5 : **18 ORDINARY shares held as at the date of this return**
Name: **NAWAF YUNES DIAB**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**

Name: ADEL JABRE

Name: MARJA JABRE

Authorisation

Authenticated

This form was authorised by one of the following:

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