



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 QUEEN'S GATE TERRACE LIMITED**

Company Number: **04334681**

Date of this return: **05/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **MORRITT HOUSE
10-12 LOVE LANE
PINNER
MIDDLESEX
HA5 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE DAVID**

Surname: **HURST**

Former names:

Service Address: **2 TANWORTH CLOSE
NORTHWOOD
MIDDX
HA6 2GF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HULTON**

Surname: **COLVILLE**

Former names:

Service Address: **FLAT 7 24 QUEEN'S GATE TERRACE
LONDON
SW7 5PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MOLLY PATRICIA**

Surname: **REDFORD**

Former names:

Service Address: **FLAT 4 24 QUEENS GATE TERRACE
LONDON
SW7 5PH**

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

Date of Birth: **12/09/1923**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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: **DAVID HULTON COLVILLE**

Name: **TRACY KOK FOO LEVERIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONIQUE MARIE DOAT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MOLLY PATRICIA REDFORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANNE VALERIA VULLINGHS**

Name: **DAVID BLIGH-SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROELAND VERSTRAETE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL COOK

Name: JOHN APPLEBY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HUNG YEE SEE

Name: FLORA SAU LIN CHIANG

Authorisation

Authenticated

This form was authorised by one of the following:

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