



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5A QUEENS GATE (MANAGEMENT) COMPANY LIMITED**

Company Number: **04635697**

Date of this return: **14/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **41 HOUNDISCOMBE ROAD
MUTLEY
PLYMOUTH
DEVON
PL4 6EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH MACKAY**

Surname: **GORDON**

Former names:

Service Address: **5 QUEENS GATE
LIPSON
PLYMOUTH
PL4 7PW**

Company Director ***1***

Type: **Person**
Full forename(s): **DR HISCHAM**

Surname: **TAHA**

Former names:

Service Address: **5A QUEENS GATE
LIPSON
PLYMOUTH
DEVON
PL4 7PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1967** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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: **KATE FIONA EMBLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH MACKAY GORDON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HISCHAM TAHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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