



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NK4CA**

*Company Name:* **36-39 Queens Gardens (Freehold) Ltd**

*Company Number:* **05360429**

*Date of this return:* **10/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDX  
UNITED KINGDOM  
HA9 8HS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN**

*Surname:*                                **DONOVAN**

*Former names:*

*Service Address:*                        **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDX  
UNITED KINGDOM  
HA9 8HS**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **08/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS**

*Surname:*                            **FALLON**

*Former names:*

*Service Address:*                **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

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

*Date of Birth:*    **26/07/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WEB DESIGNER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK RUSSELL**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

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

*Date of Birth:*    **31/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR HENRY**

*Surname:*                      **MANLEY**

*Former names:*

*Service Address:*            **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

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

*Date of Birth:*    **17/10/1934**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY**

*Surname:*                **OTTY**

*Former names:*

*Service Address:*        **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

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

*Date of Birth:*    **12/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MS JOANNA**

*Surname:*                      **ROSS**

*Former names:*

*Service Address:*            **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS**

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

*Date of Birth:*    **05/02/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOCIAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27</b>
		<i>Total aggregate nominal value</i>	<b>27</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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:* **UBEDUR RAHMAN ARAIN**

*Name:* **SABIHA UBED ARAIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BINGHAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIEN STARR CERRI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA CHUA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARD CULPAN**

*Name:* **ISABELLA CHARLOTTE CAUSSE**



*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEAN DONOVAN

*Name:* VIVIAN DONOVAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS FALLON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN GORBIEY

*Name:* PEARL NICHOLAS GORBIEY

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARK GRAY

*Name:* SALLY GRAY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL HOWARD GREW

*Name:* NAELLA RUMMI GREW

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NIGEL HAMILTON

*Name:* SUSAN MARY HAMILTON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES DANIEL INNES

*Name:* KATE GRACE WETTEN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* HENRY MANLEY

*Name:* CLAUDIA JANE MANLEY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAUDE FRANCOIS MARKOVITS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* LIAZZAT JAUGASHTYKZI NABIEVA

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

Name: NATASHA NATHE

Shareholding 17 : 2 ORDINARY shares held as at the date of this return

Name: TIMOTHY OTTY

Name: GABRIELLA OTTY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTRAKIS PITTAS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MAXINE JULIE PLATZMAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MEL QIN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: JOANNA ELIZABETH ROSS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: CHI WANG SHUM

Name: MARIA SHUM

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: JANET PATRICIA ANN SINGH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: DAOUD FAHMI SULAIMAN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: PETER RICHARD YOUNG

Name: MARIA LETICIA YOUNG

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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.