



Companies House

AR01 (ef)

Annual Return



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Company Name: **36/39 Queens Gardens (Freehold) Limited**

Company Number: **05360429**

Date of this return: **10/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **7 ST. JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Officers of the company

Company Director **1**

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

Surname: **DONOVAN**

Former names:

Service Address: **7 ST. JOHN'S ROAD**
 HARROW
 MIDDLESEX
 UNITED KINGDOM
 HA1 2EY

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **FALLON**

Former names:

Service Address: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Company Director **3**

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

Surname: **GRAY**

Former names:

Service Address: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director 4

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

Surname: **MANLEY**

Former names:

Service Address: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

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

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

Company Director **5**

Type: **Person**

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

Surname: **OTTY**

Former names:

Service Address: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

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

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACE ASSET GROUP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **UBEDUR RAHMAN ARAIN**

Name: **SABIHA UBED ARAIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE & VICTORIA BRUNT**

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: **CHRISTOPHER COUNIHAM**

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

Name: PAUL RICHARD CULPAN

Name: ISABELLA CHARLOTTE CAUSSE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SEAN DONOVAN

Name: VIVIAN DONOVAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS FALLON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN GORBIEY

Name: PEARL NICHOLAS GORBIEY

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: MARK GRAY

Name: SALLY GRAY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL HOWARD GREW

Name: NAELLA RUMMI GREW

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: HAILGROVE TRADING LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: C J HEALE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LUDMILA LEKESOVA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HENRY MANLEY

Name: CLAUDIA JANE MANLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDE FRANCOIS MARKOVITS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: NATASHA NATHE

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: TIMOTHY OTTY

Name: GABRIELLA OTTY

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: ELENA RUSSKAYA

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR A & MRS D SHAMSAI

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: JAMES SIMON WARD & WENDY SPARROW

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: DAOUD FAHMI SULAIMAN

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-30
Name: VANESSA TADIER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS RAMSAY WATT

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: YIFAN ZHANG

Authorisation

Authenticated

This form was authorised by one of the following:

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