



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476VZBN

Company Name: **ELEVEN QUEENS GATE PLACE LIMITED**

Company Number: **06455521**

Date of this return: **11/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LIMITED
115 HAMMERSMITH ROAD
LONDON
W14 0QH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER CARLYLE**

Surname: **KOHUT**

Former names:

Service Address: **11 QUEENS GATE PLACE
LONDON
SW7 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1954** *Nationality:* **CANADIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **IORELLA ANTONELLA**

Surname: **MARCHITELLI**

Former names:

Service Address: **11 QUEEN'S GATE PLACE
LONDON
SW7 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1969** *Nationality:* **ITALIAN**

Occupation: **TRAINEE SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN ANTHONY**

Surname: **MATTEO**

Former names:

Service Address: **23 BURY WALK
LONDON
SW3 6QD**

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

Date of Birth: **10/09/1964**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD MILES**

Surname: **TAYLOR**

Former names:

Service Address: **11 QUEENS GATE PLACE
LONDON
SW7 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : 111 ORDINARY shares held as at the date of this return
Name: EDWARD MILES TAYLOR

Shareholding 2 : 158 ORDINARY shares held as at the date of this return
Name: FIORELLA ANTONELLA MARCHITELLI

Shareholding 3 : 245 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CARLYLE KOHUT

Shareholding 4 : 145 ORDINARY shares held as at the date of this return
Name: STEPHEN MATTEO

Shareholding 5 : 208 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROKOS

Shareholding 6 : 133 ORDINARY shares held as at the date of this return
Name: BENG ENG PEK

Authorisation

Authenticated

This form was authorised by one of the following:

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