



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BB5ESQ**

*Company Name:* **50 Queens Gate Limited**

*Company Number:* **07237956**

*Date of this return:* **28/04/2012**

*SIC codes:* **98000**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RUDOLPH JOHN**

*Surname:*                           **KALVEKS**

*Former names:*

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

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

*Date of Birth:*    **04/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS NANCY ELFRIEDE**

*Surname:*                           **KHAWAM**

*Former names:*

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

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

*Date of Birth:*   **28/08/1970**

*Nationality:*   **GERMAN**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS JANE ELIZABETH**

*Surname:*                **SPRING**

*Former names:*

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

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

*Date of Birth:*    **06/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS MARIA-THEMIS**

*Surname:* **VANGER**

*Former names:*

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

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

*Date of Birth:* **01/11/1971** *Nationality:* **GREEK**

*Occupation:* **FULL-TIME MOTHER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MS CATERINA**

*Surname:*                           **ZAPPA**

*Former names:*

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

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

*Date of Birth:*   **22/07/1958**                                *Nationality:*   **ITALIAN**

*Occupation:*    **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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:* **ASTONVILLE INVESTMENTS CORP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHLOE GEORGIA MARY BERMUDEZ**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN CLYNES**

*Name:* **PAMELA YOLANDA CLYNES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVEHAM HOLDINGS LIMITED**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-17**  
**1 shares transferred on 2012-01-23**  
*Name:* **RUDOLPH JOHN KALVEKS**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* NANCY ELFRIEDE KHAWAM

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* LONDON HOUSE PROPERTIES BV

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAHIN MOTAMEDI

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARUTYUN PAMBUKYAN

*Name:* ROZALIA SAHAKYAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* BONNIE SO

*Name:* KAREN SO

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE ELIZABETH SPRING

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARIA-THEMIS VANGER

*Name:* FABIO LISANTI

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

*Name:* RICARDO BARBIERI HERMITTE

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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.