



Companies House

AR01 (ef)

Annual Return



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X57VS23N

Company Name: **50 Queens Gate Limited**

Company Number: **07237956**

Date of this return: **28/04/2016**

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 Secretary 1

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

Surname: **VANGER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CLYNES**

Former names:

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

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

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

Company Director 2

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

Surname: **KALVEKS**

Former names:

Service Address: **7 ST JONES ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

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

Surname: **KHAWAM**

Former names:

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

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

Date of Birth: ****/08/1970** *Nationality:* **GERMAN**
Occupation: **SOLICITOR**

Company Director 4

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

Surname: **SPRING**

Former names:

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

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

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

Surname: **VANGER**

Former names:

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

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

Date of Birth: ****/11/1971** *Nationality:* **GREEK**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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: **FAISAL MOHAMMED A AL KREEDES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ASTONVILLE INVESTMENTS CORP**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHLOE GEORGIA MARY BERMUDEZ**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN CLYNES**
Name: **PAMELA YOLANDA CLYNES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVEHAM HOLDINGS LIMITED**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**

Name: RUDOLPH JOHN KALVEKS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NANCY ELFRIEDE KHAWAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PANTELIS DOROS LEKKAS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LONDON HOUSE PROPERTIES BV

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MAHIN MOTAMEDI

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-29
Name: HARUTYUN PAMBUKYAN

Name: ROZALIA SAHAKYAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BONNIE SO

Name: KAREN SO

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH SPRING

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: MARIA-THEMIS VANGER

Name: FABIO LISANTI

Authorisation

Authenticated

This form was authorised by one of the following:

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