



Companies House

AR01 (ef)

Annual Return



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X3B627CQ

Company Name: **50 Queens Gate Limited**

Company Number: **07237956**

Date of this return: **28/04/2014**

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: **FLAT 16 50 QUEENS GATE
LONDON
UNITED KINGDOM
SW7 5JN**

Company Director ***I***

Type: **Person**

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

Surname: **CLYNES**

Former names:

Service Address: **FLAT 1 50 QUEENS GATE
LONDON
UNITED KINGDOM
SW7 5JN**

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

Date of Birth: **12/04/1947** *Nationality:* **BRITISH**

Occupation: **EVENTS ORGANISER**

Company Director 2

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

Surname: **KALVEKS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

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

Surname: **KHAWAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1970** *Nationality:* **GERMAN**

Occupation: **SOLICITOR**

Company Director **4**

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

Surname: **SPRING**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MAGISTRATE AND CONSULTANT**

Company Director **5**

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

Surname: **VANGER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **ZAPPA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1958** *Nationality:* **ITALIAN**
Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 28/04/2014 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 1 GBP shares held as at the date of this return
Name: ASTONVILLE INVESTMENTS CORP

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

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

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

Shareholding 5 : 4 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RUDOLPH JOHN KALVEKS

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

Shareholding 7 : 0 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2014-03-14

Name: **LONDON HOUSE PROPERTIES BV**

Shareholding 8 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MABELIS PROPERTY LIMITED**

Shareholding 9 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MAHIN MOTAMEDI**

Shareholding 10 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HARUTYUN PAMBUKYAN**

Shareholding 11 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BONNIE SO**

Shareholding 12 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JANE ELIZABETH SPRING**

Shareholding 13 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS MARIA-THEMIS VANGER**

Shareholding 14 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS CATHERINE ZAPPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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