



Companies House

AR01 (ef)

Annual Return



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Company Name: **116 QUEENSGATE LIMITED**

Company Number: **07523293**

Date of this return: **09/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 OLD COURT MEWS 311A CHASE ROAD
LONDON
ENGLAND
N14 6JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAMRAN**

Surname: **NIKBIN**

Former names:

Service Address: **FLAT 4 116 QUEENSGATE
LONDON
GREATER LONDON
UNITED KINGDOM
SW7 5LP**

Company Director 1

Type: **Person**
Full forename(s): **MS JULIANA MARIE**

Surname: **CONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1979** Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANOUSHEH**

Surname: **MOGHADAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1956** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIANA-MARIE CONNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M SHELVAINE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A R ZARMON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A MOGHADAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J HOOKE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: S S BASSIR

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

Name: M SHI

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

Name: V TARASOV

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: J MALIK

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

Name: M TUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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