



Companies House

AR01 (ef)

Annual Return



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Company Name: **22 BUCKINGHAM GATE LIMITED**

Company Number: **08522708**

Date of this return: **27/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **4TH FLOOR 33 LOWNDES STREET
LONDON
SW1X 9HX**

Officers of the company

Company Secretary 1

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

Surname: **HERSOV**

Former names:

Service Address: **17 TALBOT ROAD
LONDON
UNITED KINGDOM
W2 5JF**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES PETER MURRAY**

Surname: **DYKES**

Former names:

Service Address: **4TH FLOOR 33 LOWNDES STREET
LONDON
UNITED KINGDOM
SW1X 9HX**

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

Date of Birth: **25/11/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR PIERS CHARLES KIRSHAW**

Surname: **ROOKE**

Former names:

Service Address: **4TH FLOOR 33 LOWNDES STREET
LONDON
UNITED KINGDOM
SW1X 9HX**

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

Date of Birth: **04/08/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | B SHARES | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | A SHARES | <i>Number allotted</i> | 9000 |
| | | <i>Aggregate nominal value</i> | 900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : 1000 B SHARES shares held as at the date of this return
Name: SEASTAR LONDON LLP

Shareholding 2 : 1839 A SHARES shares held as at the date of this return
Name: FREDERICK MOSTERT

Shareholding 3 : 460 A SHARES shares held as at the date of this return

Name: ANNABEL SCHILD

Shareholding 4 : 460 A SHARES shares held as at the date of this return
Name: YEROUCH BSP INC

Shareholding 5 : 919 A SHARES shares held as at the date of this return
Name: NOVATRUST LIMITED

Shareholding 6 : 919 A SHARES shares held as at the date of this return
Name: KIMBERLEY HERSOV

Shareholding 7 : 919 A SHARES shares held as at the date of this return
Name: ETABLISSEMENT MOLLET & DUPONT FRERES SA

Shareholding 8 : 460 A SHARES shares held as at the date of this return
Name: NOVATRUST LIMITED

Shareholding 9 : 92 A SHARES shares held as at the date of this return
Name: PRIMAFIDES (SUISSE) SA

Shareholding 10 : 92 A SHARES shares held as at the date of this return
Name: NOVATRUST LIMITED

Shareholding 11 : 184 A SHARES shares held as at the date of this return
Name: ASHTON PROPERTY MANAGEMENT LIMITED

Shareholding 12 : 184 A SHARES shares held as at the date of this return
Name: DAVID LEVIN

Shareholding 13 : 276 A SHARES shares held as at the date of this return
Name: DENTONS SIPP D M LEVINE

Shareholding 14 : 644 A SHARES shares held as at the date of this return
Name: CORRIGAN INVESTMENT HOLDINGS LIMITED

Shareholding 15 : 460 A SHARES shares held as at the date of this return
Name: SCHNEIDER INVESTMENT ASSOCIATES LLP

Shareholding 16 : 7 A SHARES shares held as at the date of this return
Name: STUART DIXON SMITH

Shareholding 17 : 460 A SHARES shares held as at the date of this return
Name: HURSRAN LIMITED

Shareholding 18 : 625 A SHARES shares held as at the date of this return

Name:

CONSTRUCTION MANAGEMENT SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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