



Companies House

AR01 (ef)

Annual Return



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Company Name: **62/63/64 QUEEN'S GATE MANAGEMENT COMPANY LIMITED**

Company Number: **02907379**

Date of this return: **11/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **30 THURLOE STREET
LONDON
ENGLAND
SW7 2LT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHELSEA PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **30 THURLOE STREET
LONDON
ENGLAND
SW7 2LT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2550923**

Company Director ***I***

Type: **Person**

Full forename(s): **ORIANA DOMINIQUE**

Surname: **ISHOO MIRZAYOO**

Former names:

Service Address: **FLAT 5 62 QUEENS GATE
LONDON
SW7 5JP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/02/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIRAN**

Surname: **NERSESSIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1980**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **MS AMANDA JOAN**

Surname: **ZEILER**

Former names:

Service Address: **FLAT 6 64 QUEENSGATE
LONDON
SW7 5JP**

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

Date of Birth: **15/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<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, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-03

Name: 63 QUEENSGATE LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-03

Name: RASHMI AGARWAL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-14

Name: JOHN PHILIP ANTHONY

Name: EVELYN ANTHONY

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

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

Name: **DAVID CANTILLON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CARAPIET**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **ERROL DEVELOPMENTS**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HANCOCK**

Name: **SUHAN HANCOCK**

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

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ISHOO MIRAYOO**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **GIUSEPPE MONGIELLO**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **RODNEY OFFER**

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

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **RICCARDO ZACCONI**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **NICCOLO ZALUM**

Shareholding 16 : **2 ORDINARY shares held as at the date of this return**
Name: **AMANDA ZEILER**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **BIBI KHONSARI**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **OCEAN RIDGE INVESTMENTS LTD**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: NAZIA BEHRENS

Name: JAN BEHRENS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: SYLVIA KENNEDY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: OPINE PROPERTIES LIMITED

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: TIRAN VREJ NERCESSIAN

Name: JODIE NERCESSIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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