



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2015**

**X4BTQOG3**

*Company Name:* **52 QUEEN'S GATE TERRACE MANAGEMENT LIMITED**

*Company Number:* **03079816**

*Date of this return:* **14/07/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **FRONT BASEMENT FLAT  
52 QUEEN'S GATE TERRACE  
KENSINGTON  
LONDON  
SW7 5PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEVIL**

*Surname:* **CHILES**

*Former names:*

*Service Address:* **FRONT BASEMENT FLAT  
52 QUEENS GATE TERRACE  
LONDON  
SW7 5PJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NAINISH**

*Surname:*                **BAPNA**

*Former names:*

*Service Address:*        **12 AVON WAY  
LONDON  
E18 2AR**

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

*Date of Birth:*    **24/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEVIL**

*Surname:* **CHILES**

*Former names:*

*Service Address:* **FRONT BASEMENT FLAT  
52 QUEENS GATE TERRACE  
LONDON  
SW7 5PJ**

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

*Date of Birth:* **10/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE PATRICK**

*Surname:*                                **FARRELL**

*Former names:*

*Service Address:*                **RYEWATER NURSERY  
BISHOPS DOWN  
SHERBORNE  
DORSET  
DT9 5PL**

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

*Date of Birth:*    **09/05/1946**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **MORTAZAVI**

*Former names:*

*Service Address:* **548 PRECITA AVENUE  
SAN FRANCISCO  
CALIFORNIA  
USA  
CA 94110**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR FREDDIE GERARD**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **60 QUEEN'S GATE MEWS  
LONDON  
ENGLAND  
SW7 5QN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/09/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR JAYANTI PARUSHOTTAMDAS**

*Surname:*                            **PATEL**

*Former names:*

*Service Address:*                **29 CRANBOURNE DRIVE  
PINNER  
MIDDLESEX  
HA5 1BX**

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

*Date of Birth:*    **15/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **RIMA**

*Surname:* **SAFIEDDINE**

*Former names:*

*Service Address:* **52 QUEENS GATE TERRACE  
2ND FLOOR FLAT  
LONDON  
SW7 5PJ**

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

*Date of Birth:* **21/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ANDRZEJ JERZY**

*Surname:* **ZACZKIEWICZ**

*Former names:*

*Service Address:* **MIDDLE BASEMENT  
52 QUEENS GATE TERRACE  
LONDON  
SW7 5PJ**

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

*Date of Birth:* **18/02/1954**

*Nationality:* **POLISH**

*Occupation:* **ENGINEER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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