



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X6ANOVRA**

*Company Name:* **FOUNTAIN & COLONNADE MANAGEMENT LIMITED**

*Company Number:* **03165167**

*Date of this return:* **01/07/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **123 BUCKINGHAM PALACE ROAD  
VICTORIA  
LONDON  
SW1W 9SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KASHIF ZAHID**

*Surname:* **SHEIKH**

*Former names:*

*Service Address:* **2314 FIELD STREET  
CORTLANDT MANOR  
NEW YORK  
10567  
USA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MAHKAMEH**

*Surname:*                           **BRUNEL**

*Former names:*

*Service Address:*                **30 GEORGE V AVENUE  
PARIS  
FRANCE  
75008**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **09/05/1956**                                *Nationality:*   **FRENCH**

*Occupation:*    **PRESIDENT SITQ SAS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **DORE**

*Former names:*

*Service Address:* **23 NOBEL STREET  
KIRKLAND  
QUEBEC  
CANADA  
H9H 4J5**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **23/06/1965** *Nationality:* **CANADA**

*Occupation:* **SENIOR VICE PRESIDENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LOUISELLE**

*Surname:*                **PAQUIN**

*Former names:*

*Service Address:*        **360 AVENUE DES SOMMETS, APT.2105 ILE-DES-SOEURS  
QUEBEC  
CANADA  
H3E 2B7**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **18/06/1953**

*Nationality:*    **CANADIAN**

*Occupation:*    **CFO OF SITQ INC**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DIEGO ERNESTO**

*Surname:* **RICO**

*Former names:*

*Service Address:* **411 SUMMIT STREET  
NORWOOD  
NEW JERSEY  
07648  
UNITED STATES**

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

*Date of Birth:* **29/08/1965** *Nationality:* **US CITIZEN**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KASHIF ZAHID**

*Surname:*                **SHEIKH**

*Former names:*

*Service Address:*        **4 HILLTOP DRIVE  
CORTLANDT MANOR  
NEW YORK  
USA  
10567**

*Country/State Usually Resident:*    **U.S.A.**

*Date of Birth:*    **14/12/1971**

*Nationality:*    **AMERICAN**

*Occupation:*    **LAWYER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **CINDY CHI TSUNG**

*Surname:*                **WOON**

*Former names:*

*Service Address:*        **APT 3C 70 7AV  
NEW YORK  
NEW YORK 10011-6604  
USA  
10011**

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

*Date of Birth:*    **20/06/1969**

*Nationality:*    **AMERICAN**

*Occupation:*    **REAL ESTATE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-07-01  
*Name:* VICTORIA SOUTH LTD

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-01  
*Name:* PA VICTORIA NORTH LTD

### *Authorisation*

*Authenticated*

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

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