



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03165167**

Date of this return: **01/07/2012**

SIC codes: **68320**

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**

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: **UNITED STATES**

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: **UNITED STATES**

Date of Birth: **14/12/1971**

Nationality: **US CITIZEN**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VICTORIA SOUTH LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.