



Companies House

**AR01** (ef)

**Annual Return**



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**X57NTCM2**

*Company Name:* **3 PALACE GATE MANAGEMENT LIMITED**

*Company Number:* **04222622**

*Date of this return:* **23/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **136 PINNER ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 1BP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR KURAGAMAGE NALIN PRIYANTHA**

*Surname:*                                **PERERA**

*Former names:*

*Service Address:*                        **FLAT 2 28-29 ADELAIDE CRESCENT  
HOVE  
SUSSEX  
BN3 2JH**

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

*Date of Birth:*    **\*\*/12/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE ASSISTANT**

*Company Director* 2

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

*Surname:* **SECCHIA**

*Former names:*

*Service Address:* **3 PALACE GATE  
LONDON  
ENGLAND  
W8 5LS**

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

*Date of Birth:* **\*\*/04/1960** *Nationality:* **AMERICAN**  
*Occupation:* **FINANCIAL PROFESSIONAL**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.**

## 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 23/05/2016 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **HERBERT PALMER**

*Name:* **KURAGAMAGE PERERA**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2016-05-22**

*Name:* **THOMAS LAURENT JOLYON DREWRY**

*Name:* **MELIDIE ANNE DREWRY**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **P F SECCHIA**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHAHEEN SALEM**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**

Name: MICHAEL WEYRICH

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## *Authorisation*

*Authenticated*

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

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