



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNOFKXAE

Received for filing in Electronic Format on the: **05/09/2011**

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*Company Name:* **70 Queensgate SW7 Limited**

*Company Number:* **04281678**

*Date of this return:* **05/09/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **LAMPOOL EDGE LAMPOOL CORNER FAIRWARP  
MARESFIELD  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 3DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **M & N SECRETARIES LIMITED**

*Registered or  
principal address:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6QJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03775091**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MEHRDAD**

*Surname:*                **BAGHERPOUR**

*Former names:*

*Service Address:*        **FLAT 1 77 QUEEN'S GATE  
LONDON  
ENGLAND  
SW7 5JU**

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

*Date of Birth:*    **01/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHIPPING AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **BONAS**

*Former names:*

*Service Address:* **80 EATON SQUARE  
LONDON  
UNITED KINGDOM  
SW1W 9AP**

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

*Date of Birth:* **19/05/1943** *Nationality:*

*Occupation:* **GARDEN DESIGN CONSULTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ANTONELLA LAURA**

*Surname:* **BUCCELLINI**

*Former names:*

*Service Address:* **FLAT C 70 QUEENS GATE  
LONDON  
ENGLAND  
SW7 5JT**

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

*Date of Birth:* **10/11/1967**

*Nationality:* **ITALY**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **KEMSLEY**

*Former names:*

*Service Address:* **LAMPOOL EDGE LAMPOOL CORNER  
FAIRWARP  
EAST SUSSEX  
ENGLAND  
TN22 3DS**

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

*Date of Birth:* **29/09/1947**

*Nationality:*

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MANUEL**

*Surname:*                **MARTINEZ-FIDALGO**

*Former names:*

*Service Address:*        **FLAT E 70 QUEEN'S GATE  
LONDON  
ENGLAND  
SW7 5JT**

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

*Date of Birth:*    **26/12/1975**                      *Nationality:*    **SPANISH**

*Occupation:*    **INVESTMENT BANKER**

*Company Director*    **6**

*Type:*                            **Person**

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

*Surname:*                    **ZISSIS**

*Former names:*

*Service Address:*            **SOLOMOU 7 KIFISSIA  
ATHENS  
GREECE  
GREECE  
14561**

*Country/State Usually Resident:*    **GREECE**

*Date of Birth:*    **29/11/1951**

*Nationality:*    **GREEK**

*Occupation:*    **DIRECTOR**



## *Company Director 7*

*Type:* **Corporate**  
*Name:* **BANKWAY PROPERTIES LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
ENGLAND  
EC1Y 2AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00665763**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

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>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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* : **1 £1 ORDINARY shares held as at 2011-09-05**  
*Name:* **ANDREAS ZISSIS & VASSILLKI ZISSIS**

*Shareholding 2* : **1 £1 ORDINARY shares held as at 2011-09-05**  
*Name:* **MEHRDAD BAGHERPOUR**

*Shareholding 3* : **1 £1 ORDINARY shares held as at 2011-09-05**  
*Name:* **BANKWAY PROPERTIES LIMITED**

*Shareholding 4* : **1 £1 ORDINARY shares held as at 2011-09-05**  
*Name:* **JULIA BONAS**

*Shareholding 5* : **1 £1 ORDINARY shares held as at 2011-09-05**  
*Name:* **ANTONELLA LAURA BUCCELLINI**

*Shareholding 6* : **1 £1 ORDINARY shares held as at 2011-09-05**  
*Name:* **RICHARD JOHN KEMSLEY**

*Shareholding 7* : **1 £1 ORDINARY shares held as at 2011-09-05**

Name: MANUEL MARTINEZ-FIDALGO

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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.