



Companies House
— for the record —

AR01 (ef)

Annual Return



X6ZFA7L

Received for filing in Electronic Format on the: **07/09/2010**

Company Name: **70 Queensgate SW7 Limited**

Company Number: **04281678**

Date of this return: **05/09/2010**

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**

Company Director ***I***

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**

Company Director 2

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 **3**

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 **4**

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 **5**

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 6

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)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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 2010-09-05
Name: ANDREAS ZISSIS & VASSILLKI ZISSIS

Shareholding 2 : 1 £1 ORDINARY shares held as at 2010-09-05
Name: BANKWAY PROPERTIES LIMITED

Shareholding 3 : 1 £1 ORDINARY shares held as at 2010-09-05
Name: JULIA BONAS

Shareholding 4 : 1 £1 ORDINARY shares held as at 2010-09-05
Name: ANTONELLA LAURA BUCCELLINI

Shareholding 5 : 1 £1 ORDINARY shares held as at 2010-09-05
Name: RICHARD JOHN KEMSLEY

Shareholding 6 : 1 £1 ORDINARY shares held as at 2010-09-05
Name: MANUEL MARTINEZ-FIDALGO

Authorisation

Authenticated

This form was authorised by one of the following:

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