



Companies House

AR01 (ef)

Annual Return



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Company Name: **70 Queensgate SW7 Limited**

Company Number: **04281678**

Date of this return: **05/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03775091**

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: **VILLA CERESIO
MOROTE
SWITZERLAND
CH 6922**

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **GARDEN DESIGN CONSULTANT**

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:* **BRITISH**
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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **ANDREAS ZISSIS & VASSILLKI ZISSIS**

Shareholding 2 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **MEHRDAD BAGHERPOUR**

Shareholding 3 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **BANKWAY PROPERTIES LIMITED**

Shareholding 4 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **JULIA BONAS**

Shareholding 5 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **ANTONELLA LAURA BUCCELLINI**

Shareholding 6 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN KEMSLEY**

Shareholding 7 : **1 £1 ORDINARY shares held as at the date of this return**

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.