



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAOWQZ4K

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*Company Name:* **56 QUEENS GATE LIMITED**

*Company Number:* **04318340**

*Date of this return:* **07/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HALF OAK HOUSE  
28 WATFORD ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3NT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THIERRY PAUL MAURICE**

*Surname:*                         **BOUE**

*Former names:*

*Service Address:*                **56 QUEENS GATE  
LONDON  
SW7 5JW**

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

*Date of Birth:*    **02/04/1955**                                *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LANCKSWEERT**

*Former names:*

*Service Address:* **56 QUEEN'S GATE  
LONDON  
UNITED KINGDOM  
SW7 5JW**

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

*Date of Birth:* **15/05/1956** *Nationality:* **BELGIAN**

*Occupation:* **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA MARVIN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PEACOCK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THIERRY PAUL MAURICE BOUE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIQUE LANCKSWEERT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE CLASSICS LLC**

## *Authorisation*

*Authenticated*

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

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