



Companies House

AR01 (ef)

Annual Return



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Company Name: **56 QUEENS GATE LIMITED**

Company Number: **04318340**

Date of this return: **07/11/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 ORDINARY shares held as at the date of this return**
Name: **THIERRY PAUL MAURICE BOUE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIQUE LANCKSWEERT**

Shareholding 3 : **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.