



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUEENSGATE (NOMINEES 1) LIMITED**

Company Number: **05503284**

Date of this return: **08/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **10 GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAMMERSON COMPANY SECRETARIAL LIMITED**

*Registered or
principal address:* **10 GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7784823**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN EDWIN**

Surname: **ASHCROFT**

Former names:

Service Address: **24 ERLESMERE GARDENS
EALING
LONDON
ENGLAND
W13 9TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1959** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. PETER FRANK**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LAWRENCE FRANCIS**

Surname: **HUTCHINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1966** *Nationality:* **AUSTRALIAN**

Occupation: **ASSET MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR. RICHARD GEOFFREY**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR. DAVID STEPHEN**

Surname: **SKINNER**

Former names:

Service Address: **73 RIDGE ROAD
LONDON
ENGLAND
N8 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT STRATEGY &
RESEARCH DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 shares held as at the date of this return**
1 shares transferred on 2005-09-14

Name: **MIKJON LIMITED**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**

Name: **QUEENSGATE (GP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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