



Companies House

**AR01** (ef)

**Annual Return**



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**X4D21UCI**

*Company Name:* **99 QUEENSGATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05887546**

*Date of this return:* **26/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **136 PINNER ROAD  
NORTHWOOD  
MIDDLESEX  
HA9 1BP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LINDZAY EMMA**

*Surname:*                         **CHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **18/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **WAKE**

*Former names:*

*Service Address:* **FLAT 8 58-59 HYDE PARK GATE  
LONDON  
SW7 5ED**

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

*Date of Birth:* **12/06/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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:* **IVAN YEUNG**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE ABDUL-MESIH NAZI & BECCA FAWZI NAZI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANJIV KUMAR GUPTA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAKAN BENGT ANDERSSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY YAU**

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

*Name:* VALERIA CALDELLI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ANASTASIA YURYEVNA MEDVEDEVA

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* RIMA SAFIEDDINE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* L E CHAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* PRITHIVA NAVANEETHARAJAH

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### *Authorisation*

*Authenticated*

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

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