



Companies House

**AR01** (ef)

**Annual Return**



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X4LWBJPF

*Company Name:* **25 QUEENSGATE GARDENS FREEHOLD LIMITED**

*Company Number:* **06009602**

*Date of this return:* **24/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CONNECT HOUSE 133-137 ALEXANDRA ROAD  
LONDON  
ENGLAND  
SW19 7JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PEMBROKE ASSOCIATES**

*Registered or  
principal address:* **CONNECT HOUSE 133-137 ALEXANDRA ROAD  
LONDON  
ENGLAND  
SW19 7JY**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**

*Registration Number:* **1789721**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE MARY**

*Surname:*                **PEARSON**

*Former names:*

*Service Address:*        **FLAT 11 25 QUEENS GATE GARDENS  
LONDON  
SW7 5RP**

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

*Date of Birth:*    **\*\*/09/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

## 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*

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS, RIGHTS ON A WINDING UP. NOT REDEEMABLE.**

## 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 24/11/2015 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:* **DAVID BLIX ANDREN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY MARY ELAINE BROWN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FEDERICO ASTON COCCHI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZOE SUSANNE KIMBER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE MARY PEARSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER CHARLES ROKOS**

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

*Name:*                    **DAVID GARETH CLIVE WILLIAMS**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SOUTH KENSINGTON PROPERTY CO**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **L C A APOSKITIS**

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

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

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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.