



Companies House

Handwritten signature

for the record
Company Name
11 QUEEN'S GARDENS
MANAGEMENT LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number
2420694
Information extracted from
Companies House records on
1st September 2006

Section 1: Company details



Ref: 2420694/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Granvilles 1 Hereford Road London W2 4AB	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Georgina OCHOA DE BLAUSTEN Address Upper Maisonette 11 Queens Gardens London W2 3BA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Georgina OCHOA DE BLAUSTEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Wendy BEAMAN Address 41 Foscett Road London SW6 3LY Date of birth 26/02/1942 Nationality British Occupation Int Designer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Wendy BEAMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Gordon Daniel BLAUSTEN</p> <p>Address Upper Maisonette 11 Queens Gardens London W2 3BA</p> <p>Date of birth 19/09/1964</p> <p>Nationality British</p> <p>Occupation Estate Agent</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Gordon Daniel BLAUSTEN ceased to be director (if applicable)</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Hin Yiu CHAN</p> <p>Address 9 Summer Hill Elstrees Hertfordshire WD6 3JA</p> <p>Date of birth 16/02/1951</p> <p>Nationality British</p> <p>Occupation Property Management</p> <p><i>RESIGNED.</i></p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Hin Yiu CHAN ceased to be director (if applicable) 02/07/2006.</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £50.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £300.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £300.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|--|-----------------|---|---------------|---|--|--|
| <p>> Shareholder Name
Miss W BEAMAN</p> <p>Address
41 Foskett Road
London
SW6 3LY</p> <p>Shares held
Class
Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> | <p>Number</p> | <p>Shares transferred by
Miss W BEAMAN</p> <p>Class Number Date of transfer</p> | | |
| <p>> Shareholder Name
Mrs G BLAUSTEN</p> <p>Address
Flat 4 And 5
11 Queens Gardens
London
W2 3BA</p> <p>Shares held
Class
Ordinary</p> | <p>Number 2</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> | <p>Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
Mrs G BLAUSTEN</p> <p>Class Number Date of transfer</p> | | |
| <p>> Shareholder Name
Mr G BLAUSTEN</p> <p>Address
Flat 4 And 5
11 Queens Gardens
London
W2 3BA</p> <p>Shares held
Class
Ordinary</p> | <p>Number 2</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> | <p>Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by
Mr G BLAUSTEN</p> <p>Class Number Date of transfer</p> | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr H CHAN Address 9 Summer Hill Elstree Hertfordshire WD6 3JA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mr H CHAN Class Number Date of transfer Ordinary 1 31/06/2006 _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Mr P HULL Address Basement Flat 11 Queens Gardens London W2 3BA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mr P HULL Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Mr I SCHWARTZMAN Address 46 Westwood Ave Melrose Johannesburg 2196 South Africa Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mr I SCHWARTZMAN Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. G. BLAUSTEN</u> Address <u>FLATS 4 AND 5</u> <u>11 QUEENS GARDENS</u> <u>LONDON</u> UK Postcode <u>W2 - 4LW</u>	ORDINARY 1 ADDITIONAL SHARE		31/6/2006
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

09/09/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/9/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th September 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
