



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2015**

**X42MPQWZ**

*Company Name:* **QUEEN STREET MANAGEMENT SERVICES LIMITED**

*Company Number:* **01345031**

*Date of this return:* **31/10/2014**

*SIC codes:* **68100**  
**68320**

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

*Situation of Registered Office:* **2ND FLOOR PARKGATES BURY NEW ROAD**  
**PRESTWICH**  
**MANCHESTER**  
**M25 0TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA SHANE**

*Surname:* **MARKS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS EVA HENRIETTE**

*Surname:* **HAMMELBURGER**

*Former names:*

*Service Address:* **DIRA 5 30 SHDEROT BEN  
JERUSALEM 92261  
ISRAEL**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **29/06/1941** *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VANESSA SHANE**

*Surname:* **MARKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY FULL AND EQUAL RIGHTS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS BUT HAVE NO ENTITLEMENT TO INCOME**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY VOTING RIGHTS BUT HAVE NO ENTITLEMENT TO INCOME**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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*

<i>Shareholding 1</i>	<b>: 4 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN MARKS</b>
<i>Shareholding 2</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SALFORD LTD</b>
<i>Shareholding 3</i>	<b>: 6 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN MARKS</b>
<i>Name:</i>	<b>VANESSA MARKS</b>
<i>Shareholding 4</i>	<b>: 1 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MANCHESTER LTD</b>
<i>Shareholding 5</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MAYSEN LTD</b>
<i>Shareholding 6</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VANESSA MARKS</b>

---

## *Authorisation*

*Authenticated*

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

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