



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUEENS COURT MANAGEMENT LIMITED**

Company Number: **01500374**

Date of this return: **08/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **2-4 NEW ROAD
SOUTHAMPTON
HAMPSHIRE
SO14 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN JOYCE**

Surname: **SMITH**

Former names:

Service Address: **25 NORTON CLOSE
SOUTHAMPTON
HAMPSHIRE
SO19 2EY**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER CHARLES**

Surname: **JONES**

Former names:

Service Address: **2-4 NEW ROAD
SOUTHAMPTON
HAMPSHIRE
SO14 0AA**

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

Date of Birth: **29/05/1958** *Nationality:* **BRITISH**

Occupation: **BOOK-KEEPER**

Company Director 2

Type: **Person**

Full forename(s): ALAN NORMAN

Surname: MARSHALL

Former names:

Service Address: 39 QUEENS COURT
HILL LANE
SOUTHAMPTON
HAMPSHIRE
SO15 5RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1949

Nationality: BRITISH

Occupation: CIVIL SERVANT

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **RIMAN**

Former names:

Service Address: **19 QUEENS COURT
HILL LANE
SOUTHAMPTON
HAMPSHIRE
SO15 5RR**

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

Date of Birth: **31/07/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : 1 ORDINARY B shares held as at the date of this return
Name: P MCCARTHY

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: MR & MRS YATES

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: P A JONES

Name: J CLEMENTS

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: S PERRY

Name: S CHINK

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: L DAVEY

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: P R STANLEY

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: A HAYWARD

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: S ADAM

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: H CLARKE

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: M TUCKER

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: G BLYTHE

Shareholding 12 : 5 ORDINARY B shares held as at the date of this return
Name: A REES

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: G STEWART

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: C GROEN

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: A WHITEHEAD

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return
Name: M WALES-SMITH

Shareholding 17 : 3 ORDINARY B shares held as at the date of this return
Name: M ATKINS

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return
Name: E GATRALL

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: P ADAMS

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return
Name: J RIMAN

Shareholding 21 : 1 ORDINARY B shares held as at the date of this return
Name: B COX
Name: B COX

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return
Name: M PHILLIPS

Shareholding 23 : 2 ORDINARY B shares held as at the date of this return
Name: HODGES
Name: HODGES

Shareholding 24 : 1 ORDINARY B shares held as at the date of this return
Name: MR CARROLL
Name: MRS CARROLL

Shareholding 25 : 1 ORDINARY B shares held as at the date of this return
Name: HEDLEY PROCTOR

Shareholding 26 : 1 ORDINARY B shares held as at the date of this return
Name: N JORDAN

Shareholding 27 : 1 ORDINARY B shares held as at the date of this return
Name: R ABRAHAMS

Shareholding 28 : 40 ORDINARY A shares held as at the date of this return
Name: QUEENS COURT HILL LANE SOUTHAMPTON LIMITED

Shareholding 29 : 1 ORDINARY B shares held as at the date of this return
Name: R BARNES

Shareholding 30 : 1 ORDINARY B shares held as at the date of this return
Name: A MARSHALL

Shareholding 31 : 1 ORDINARY B shares held as at the date of this return
Name: J IRVINE

Shareholding 32 : 2 ORDINARY B shares held as at the date of this return
Name: J MATTHEWS

Name: J MATTHEWS

Shareholding 33 : 1 ORDINARY B shares held as at the date of this return
Name: J TEMPLEMAN

Name: J TEMPLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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