



Annual Return

Company Name: **QUEENS COURT MANAGEMENT LIMITED**

Company Number: **01500374**



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Company Name: **QUEENS COURT MANAGEMENT LIMITED**

Company Number: **01500374**

Date of this return: **08/06/2016**

Sic Codes: **98000**

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

Situation of **2-4 NEW ROAD SOUTHAMPTON HAMPSHIRE**

Registered Office: **SO14 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS GILLIAN JOYCE**
Surname: **SMITH**
Service Address: **25 NORTON CLOSE SOUTHAMPTON
SO19 2EY**

Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **COX**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full Forename(s): **PETER CHARLES**
Surname: **JONES**
Service Address: **2-4 NEW ROAD SOUTHAMPTON
SO14 0AA**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1958** Nationality: **BRITISH**
Occupation: **BOOK-KEEPER**

Company Director 3

Type: **Person**
Full Forename(s): **ALAN NORMAN**
Surname: **MARSHALL**
Service Address: **39 QUEENS COURT SOUTHAMPTON HILL LANE**
SO15 5RR

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1949** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		Total aggregate amount unpaid:	80

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY B shares held as at the date of this return**
Name: **MS F SKEATS**

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: **J CLEMENTS**
P A JONES

Shareholding 4: **1 ORDINARY B shares held as at the date of this return**
Name: **MR M HAYDOCK**

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: **MS K BRIGHTMAN**

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: **MRS A STEWART**

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

Shareholding 15: Name:	1 ORDINARY B shares held as at the date of this return A WHITEHEAD
Shareholding 16: Name:	1 ORDINARY B shares held as at the date of this return M WALES-SMITH
Shareholding 17: Name:	3 ORDINARY B shares held as at the date of this return MRS R GATLAND
Shareholding 18: Name:	1 ORDINARY B shares held as at the date of this return E GATRALL
Shareholding 19: Name:	1 ORDINARY B shares held as at the date of this return P ADAMS
Shareholding 20: Name:	1 ORDINARY B shares held as at the date of this return J RIMAN
Shareholding 21: Name:	1 ORDINARY B shares held as at the date of this return B COX B COX
Shareholding 22: Name:	1 ORDINARY B shares held as at the date of this return MRS R GATLAND
Shareholding 23: Name:	2 ORDINARY B shares held as at the date of this return HODGES HODGES
Shareholding 24: Name:	1 ORDINARY B shares held as at the date of this return MRS CARROLL MR CARROLL
Shareholding 25: Name:	1 ORDINARY B shares held as at the date of this return MISS J TAYLOR
Shareholding 26: Name:	1 ORDINARY B shares held as at the date of this return N JORDAN
Shareholding 27: Name:	1 ORDINARY B shares held as at the date of this return R ABRAHAMS
Shareholding 28: Name:	40 ORDINARY A shares held as at the date of this return QUEENS COURT HILL LANE SOUTHAMPTON LIMITED
Shareholding 29: Name:	1 ORDINARY B shares held as at the date of this return 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**
C BROOKES

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

