



Companies House

— "for the record" —

Company Name

QUEENSBERRY HOUSE
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1922105

Information extracted from
Companies House records on
5th December 2001

363s Annual Return

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



Section 1: Company details

A39
COMPANIES HOUSE

22/12/01

Ref: 1922105/05/19

	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>	32A Queensberry House Friars Lane Richmond Upon Thames Surrey TW9 1NU	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 32A Queensberry House Friars Lane Richmond Surrey TW9 1NU	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Mary Colomb BONHAM-CARTER Address 29 Queensberry House Friars Lane Richmond Surrey TW9 1NU	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary Colomb BONHAM-CARTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mary Patricia CHAPLER Address 7 Queensberry House Friars Lane Richmond Surrey TW9 1NT Date of birth 12/10/1922 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary Patricia CHAPLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Roy Kenneth PRICE Address 16 Queensberry House Friars Lane Richmond Surrey TW9 1NT Date of birth 16/05/1916 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roy Kenneth PRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Clive Gordon SMITH Address 9 Queensberry House Friars Lane Richmond Upon Thames Surrey TW9 1NT Date of birth 27/02/1949 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Clive Gordon SMITH ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr John Albert Penberthy TREASURE Address 20 Queensberry House Friars Lane Richmond Surrey TW9 1NT Date of birth 20/06/1924 Nationality British Occupation Company Chairman	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr John Albert Penberthy TREASURE ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Nicholas UPTON Address 22 Queensberry House Friars Lane Richmond Surrey TW9 1NT Date of birth 23/08/1937 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 15, 11, 2001 Date John Nicholas UPTON ceased to be director (if applicable) 15, 11, 2001

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Harold Kirk WATSON

Name

30 Queensberry House Friars Lane
Richmond Upon Thames
Surrey
TW9 1NU

Address

Date of birth 20/07/1924

Nationality British

Occupation Retired Physician

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Harold Kirk WATSON ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Leslie William WILSON

Name

**6 Queensberry House
Friars Lane
Richmond Upon Thames
Surrey
TW9 1NT**

Address

Date of birth 26/09/1918

Nationality **British**

Occupation Retired

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Leslie William WILSON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	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 £1.00 Number of shares issued 32 Aggregate Nominal Value of issued shares £32.00	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 32 Total Nominal value of shares issued £32.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 26/12/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	LIST OF 32 SHAREHOLDERS ATTACHED	ONE SHARE EACH	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

B. Barker
(Director / Secretary)

Date

_ _ / _ _ / _ _

*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 **26/12/2001** 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 **26th December 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number

778

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. M. BONHAM CARTER

Telephone number inc code

02089407775

Address

29 QUEENSBERRY HOUSE
FRIARS LANE
RICHMOND SURREY

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

TW9 1NL

ONE SHARE EACH

LIST OF CURRENT SHAREHOLDERS

QUEENSBERRY HOUSE MANAGEMENT LTD

<p>Dr & Mrs J M Waterston 01 Flat 1, Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>	<p>Mr L W Wilson 06 Flat 6 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>
<p>Mrs M P Chapler 07 Flat 7 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>	<p>Mrs F Bouchier 08 Flat 8 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>
<p>Mr C G Smith 09 Flat 9 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>	<p>Mrs S P Tulloch 10 Flat 10 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>
<p>Mr N Breivik 11 Fjellveien No 7 1362 Billingstad Norway</p>	<p>Mr C G Walton 13 Flat 13 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>
<p>Mr J A Stott 14 C/o The Richmond Bureau 447 Richmond Road East Twickenham Middlesex TW1 2EF</p>	<p>Mrs J A Drewett 15 Flat 15 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>
<p>Mr R K Price 16 Flat 16 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>	<p>Mr R A Shales 17 C/o Shaw & Co Attention Mrs M Parker 25-27 Kew Road Richmond TW9 2PB</p>
<p>Mrs A Gore 19 Flat 19 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>	<p>Dr J A P Treasure 20 Flat 20 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>
<p>Mr A Cosma 21 Flat 21 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>	<p>Mr J N Upton 22 Flat 22 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>

LIST OF CURRENT SHAREHOLDERS	QUEENSBERRY HOUSE MANAGEMENT LTD
<p>Taylor Property Co Ltd. 23 34-35 John Street London WC1 2EU</p>	<p>Dr D J Stamps 25 Flat 25 Queensberry House Friars Lane Richmond Surrey TW9 1NT</p>
<p>Mr D C Craib 26 26 Lancaster Park Richmond Surrey TW9 6AB</p>	<p>Mr T J Bonham Carter 29 Flat 29 Queensberry House Friars Lane Richmond Surrey TW9 1NU</p>
<p>Mrs D Menzies 32 Flat 32 Queensberry House Friars Lane Richmond Surrey TW9 1NU</p>	<p>Mr K L Barber 35 Flat 35 Queensberry House Friars Lane Richmond Surrey TW9 1NU</p>
<p>Lord Richard Attenborough 36 Beaver Lodge The Green Richmond Surrey TW9 1NQ</p>	<p>Mrs F M L Bird 37 Flat 37 Queensberry House Friars Lane Richmond Surrey TW9 1NU</p>
<p>Mr N J Nassar 38 Flat 38 Queensberry House Friars Lane Richmond Surrey TW9 1NU</p>	<p>Mr H E Borna 40 Deodar Ltd C/o H E Borna Esq. Rua Da Assemblia 10 Sala 1813 Rio De Janeiro, Brazil 20119-900</p>
<p>Mrs O MacDonald 41 Flat 41 Queensberry House Friars Lane Richmond Surrey TW9 1NU</p>	<p>Mrs M M Bywater 44 Flat 44 Queensberry House Friars Lane Richmond Surrey TW9 1NU</p>
<p>Mrs M E G Tan 45 98 Kings Road Singapore 266470</p>	<p>Mr K H Childs 46 27 Old Gloucester Street London WC1N 3XX</p>
<p>Messrs RW, BM & PA Spies 47 Flat 47 Queensberry House Friars Lane Richmond Surrey TW9 1NU</p>	<p>Mr T D Mere 48 Flat 48 Queensberry House Friars Lane Richmond Surrey TW9 1NU</p>