



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUEENS ROAD MGMT LIMITED**

Company Number: **02523345**

Date of this return: **26/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **5 HEDGECROFT
DORKING ROAD
TADWORTH
SURREY
UNITED KINGDOM
KT20 7NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **BLAIR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ELAINE GABRIELLE**

Surname: **SMITH**

Former names:

Service Address: **FLAT 1 55
QUEENS ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 8NP**

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

Date of Birth: **16/03/1970** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELAINE-GABRIELLE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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