



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2011

XZIQOY8Y

Company Name: 155 Queenstown Road Management Company Limited

Company Number: 02644103

Date of this return: 09/09/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: SHOWELL NEW ROAD
GREENHAM
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 7RY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **KAY-SHUTTLEWORTH**

Former names:

Service Address: **155 QUEENSTOWN ROAD
LONDON
UNITED KINGDOM
SW8 3RN**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 55 155 QUEENSTOWN ROAD**
 LONDON
 UNITED KINGDOM
 SW8 3RN

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

Date of Birth: **03/02/1975** *Nationality:* **BRITISH**
Occupation: **IT CORPORATE SALES**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **KAY-SHUTTLEWORTH**

Former names:

Service Address: **155 QUEENSTOWN ROAD
LONDON
UNITED KINGDOM
SW8 3RN**

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

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**

Occupation: **ASSISTANT TO CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MARY ISOBEL**

Surname: **LYLE**

Former names:

Service Address: **FLAT 59 155 QUEENSTOWN ROAD
LONDON
UNITED KINGDOM
SW8 3RN**

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

Date of Birth: **28/09/1976** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director 4

Type: **Person**

Full forename(s): **JESSICA**

Surname: **TOMLINSON**

Former names:

Service Address: **FLAT 60 155 QUEENSTOWN ROAD
LONDON
UNITED KINGDOM
SW8 3RN**

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

Date of Birth: **30/04/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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