



Companies House
— for the record —

AR01 (ef)

Annual Return



X11004S1

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Company Name: **5 QUEENS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02646041**

Date of this return: **07/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O MR M HAVELL
5B QUEENS ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9LL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MOHAMMAD**

Surname: **AHMED**

Former names:

Service Address: **FLAT C 5 QUEENS ROAD
TUNBRIDGE WELLS
KENT
TN4 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1964**

Nationality: **PAKISTANI**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN IRWIN**

Surname: **DUNNING**

Former names:

Service Address: **FLAT A 5 QUEENS RD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM**

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

Date of Birth: **03/08/1989** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **HAVELL**

Former names:

Service Address: **FLAT B 5 QUEENS ROAD
TUNBRIDGE WELLS
KENT
TN4 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1978**

Nationality: **BRITISH**

Occupation: **FIREMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED AHMED**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **MARK HAVELL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN DUNNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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