



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2013**

Company Name: **90 QUEENS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02734631**

Date of this return: **27/07/2013**

SIC codes: **55900**

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

Situation of Registered Office: **69 PRINCESS VICTORIA STREET
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHRISSA AMELIA MARY**

Surname: **GEERING**

Former names:

Service Address: **90 QUEENS ROAD
QUEENS ROAD CLIFTON
BRISTOL
ENGLAND
BS8 1RT**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALAN HENRY CHARLES**

Surname: **CARTER**

Former names:

Service Address: **4638 WEST 5TH AVENUE
VANCOUVER
BRITISH COLUMBIA
CANADA
V6R 1S8**

Country/State Usually Resident: **CANADA**

Date of Birth: **03/12/1964**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHRISSA AMELIA MARY**

Surname: **GEERING**

Former names:

Service Address: **90 QUEENS ROAD
QUEENS ROAD CLIFTON
BRISTOL
ENGLAND
BS8 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1978** *Nationality:* **BRITISH**
Occupation: **FREELANCE EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **LEE**

Former names:

Service Address: **90 QUEENS ROAD
QUEENS ROAD CLIFTON
BRISTOL
ENGLAND
BS8 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1939**

Nationality: **BRITISH**

Occupation: **ARCHIVIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN CARGEY BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISSA AMELIA MARY GEERING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HENRY CHARLES CARTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LAWRENCE TONKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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