



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/08/2014

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*Company Name:* 90 QUEENS ROAD MANAGEMENT COMPANY LIMITED

*Company Number:* 02734631

*Date of this return:* 27/07/2014

*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):*        **MISS EMILY LOUISA ROSE**

*Surname:*                **ARMSTRONG**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

*Company Director* 2

*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**

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*Company Director*    **3**

*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* 4

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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.