



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQVD5RKB**

*Company Name:* **51 QUEEN'S GATE TERRACE (CARETAKER) LTD.**

*Company Number:* **02779713**

*Date of this return:* **14/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **52 MORETON STREET  
LONDON  
SW1V 2PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALAN**

*Surname:* **FRY**

*Former names:*

*Service Address:* **52 MORETON STREET  
LONDON  
SW1V 2PB**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD ALAN**

*Surname:*                      **FRY**

*Former names:*

*Service Address:*            **52 MORETON STREET  
LONDON  
SW1V 2PB**

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

*Date of Birth:*    **14/06/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-14  
*Name:* C.E. FRY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-14  
*Name:* R.A. FRY

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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