



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPPZ2B6T**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **QUEENWOOD LIMITED**

*Company Number:* **02829172**

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### *Company Details*

*Period Ending:* **22/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**QUEENWOOD HOUSE  
MILL LANE PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 3NG**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS AMY VICTORIA  
KEYTER**

*Address:* **CONSTANTINE LODGE RETALLACK  
RESORT & SPA  
WINNARDS PERCH  
ST. COLUMB  
CORNWALL  
UNITED KINGDOM  
TR9 6EE**

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### *Director 1 :*

*Name:* **MARCUS WILLIAM JAMES  
CRYER**

*Address:* **11 PARRYS GROVE  
STOKE BISHOP  
BRISTOL  
UNITED KINGDOM  
BS9 1TT**

*Date of Birth:* **09/09/1974**    *Nationality:* **British**

*Occupation:* **PROPERTY DEVELOPER**

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### *Director 2 :*

*Name:* **MR NICHOLAS GEORGE  
TUCKER BROWN**

*Address:* **QUEENWOOD HOUSE PRESTBURY  
CHELTENHAM  
GLOS  
GL52 3NG**

*Date of Birth:* **28/12/1945**    *Nationality:* **British**

*Occupation:* **ESTATE AGENT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>26</b>	<b>GBP26</b>
<b>ORDINARY B</b>	<b>26</b>	<b>GBP26</b>
<b>ORDINARY C</b>	<b>48</b>	<b>GBP48</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**16 ORDINARY C Shares held as at 22/06/2009**

*Name:* **C. REID**

*Address:*

*Shareholding 2:*

**16 ORDINARY C Shares held as at 22/06/2009**

*Name:*

**Z. CRYER**

*Address:*

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*Shareholding 3:*

**26 ORDINARY B Shares held as at 22/06/2009**

*Name:*

**A.L. TUCKER-BROWN**

*Address:*

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*Shareholding 4:*

**26 ORDINARY A Shares held as at 22/06/2009**

*Name:*

**N.G. TUCKER-BROWN**

*Address:*

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*Shareholding 5:*

**16 ORDINARY C Shares held as at 22/06/2009**

*Name:*

**A. KEYTER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

*Authenticated:* **Yes (E/W)**