



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2014**

Company Name: **10 QUEENS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02956678**

Date of this return: **09/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **5 DEANSWOOD DRIVE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA MARGARET**

Surname: **SHEFFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JUNE PAULA**

Surname: **ALDRED**

Former names:

Service Address: **FLAT 2. 10 QUEENS ROAD
RYDE
ISLE OF WIGHT
ENGLAND
PO33 3BG**

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

Date of Birth: **02/02/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER GERALDINE**

Surname: **BULMER**

Former names:

Service Address: **23 BERBER CLOSE
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CARLEY LOUISE**

Surname: **DAVEY**

Former names:

Service Address: **10A QUEENS ROAD QUEENS ROAD
RYDE
ISLE OF WIGHT
ENGLAND
PO33 3BG**

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

Date of Birth: **04/08/1988** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **FOULKES**

Former names:

Service Address: **COURTSIDE PLAYSTREET LANE
RYDE
ISLE OF WIGHT
PO33 3LJ**

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

Date of Birth: **13/07/1958** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR REX CLIFFORD**

Surname: **GUTTERIDGE**

Former names:

Service Address: **FLAT 4 10 QUEENS ROAD
RYDE
ISLE OF WIGHT
PO33 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MRS LYNDA MARGARET**

Surname: **SHEFFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1955**

Nationality: **BRITISH**

Occupation: **BANK CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH DIRECTOR HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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: REX CLIFFORD GUTTERIDGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN FOULKES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-02
Name: VALERIE KING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LYNDIA MARGARET SHEFFIELD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-02
Name: CHRISTINE ATKINSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER BULMER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JUNE ALDRED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CARLEY DAVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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