



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUEENSWAY DEVELOPMENTS LIMITED**

Company Number: **03001352**

Date of this return: **14/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **129 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARVEY BARRY**

Surname: **SHULMAN**

Former names:

Service Address: **88 KINGSLEY WAY
LONDON
N2 0EN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM ASHLEY**

Surname: **SHAPIRO**

Former names:

Service Address: **APARTMENT 18 1-21 CAENWOOD COURT
HAMPSTEAD LANE
LONDON
N6 4RU**

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

Date of Birth: **15/10/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARVEY BARRY**

Surname: **SHULMAN**

Former names:

Service Address: **88 KINGSLEY WAY
LONDON
N2 0EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1125000
		<i>Aggregate nominal value</i>	1125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1125000
		<i>Total aggregate nominal value</i>	1125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **575000 ORDINARY shares held as at the date of this return**
Name: **HARVEY BARRY SHULMAN**

Shareholding 2 : **550000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ASHLEY SHAPIRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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