



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2011**

XUG7SUTT

Company Name: **12 QUEEN'S PARADE MANAGEMENT COMPANY LIMITED**

Company Number: **03061406**

Date of this return: **25/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **LAUNDRY COTTAGE
CAMBRIDGE ROAD, QUENDON
SAFFRON WALDEN
ESSEX
CB11 3XJ**

Officers of the company

Company Secretary 1

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

Surname: **HARTLEY**

Former names:

Service Address: **LAUNDRY COTTAGE
QUENDON
SAFFRON WALDEN
ESSEX
CB11 3XJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN REYNOLD ROBERTO**

Surname: **GRIXONI**

Former names:

Service Address: **13 VICTORIA TERRACE
BATH
AVON
UNITED KINGDOM
BA2 3QZ**

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

Date of Birth: **15/08/1959** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT SERVANT**

Company Director 2

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

Surname: **HARTLEY**

Former names:

Service Address: **LAUNDRY COTTAGE
QUENDON
SAFFRON WALDEN
ESSEX
CB11 3XJ**

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

Date of Birth: **07/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN HAMISH**

Surname: **ROBERTSON**

Former names:

Service Address: **8 TIVOLI STREET
PADDINGTON
SYDNEY
NEW SOUTH WALES 2021
AUSTRALIA
FOREIGN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/03/1945** *Nationality:* **BRITISH**
Occupation: **RADIO JOURNALIST**

Company Director 4

Type: **Person**
Full forename(s): **PAUL CLINE**

Surname: **STRASBURGER**

Former names:

Service Address: **INGLESCOMBE HOUSE
HAYCOMBE LANE
BATH
SOMERSET
BA2 9DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **AMIRA**

Surname: **SUBHIYEH**

Former names:

Service Address: **FLAT 2 12 QUEENS PARADE
BATH
AVON
BA1 2NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1937** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 2011-05-25
Name: AMIRA SUBHIYEH

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-25
Name: PAUL CLINE STRASBURGER

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-25
Name: MARTIN GRIXONI

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-25
Name: JOHN HAMISH ROBERTSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-25
Name: SUSAN HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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