



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03061406**

*Date of this return:* **25/05/2014**

*SIC codes:* **68320**

*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:* **ENGLAND**

*Date of Birth:* **07/12/1945** *Nationality:* **ENGLISH**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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:* **AMIRA SUBHIYEH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CLINE STRASBURGER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN GRIXONI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HAMISH ROBERTSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*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.