



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 QUEENS ROAD MANAGEMENT CO LIMITED**

Company Number: **03283809**

Date of this return: **26/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **19 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
PR9 0NS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **HORNBY**

Former names:

Service Address: **32 GRANGE ROAD
SOUTHPORT
MERSEYSIDE
PR9 9AB**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN RAYMOND**

Surname: **COWTON**

Former names:

Service Address: **FLAT 5 14 QUEENS ROAD
SOUTHPORT
MERSEYSIDE
PR9 9EX**

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

Date of Birth: **10/07/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW MEREDITH**
Surname: **DALBY**
Former names:
Service Address: **FLAT 3 14 QUEENS ROAD**
 SOUTHPORT
 MERSEYSIDE
 PR9 9EX

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

Date of Birth: **10/05/1934** *Nationality:* **BRITISH**
Occupation: **CO SEC**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES RONALD**
Surname: **HALLAM**
Former names:
Service Address: **FLAT 6 14 QUEENS ROAD**
 SOUTHPORT
 MERSEYSIDE
 PR9 9EX

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

Date of Birth: **21/02/1918** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **KATHLEEN**
Surname: **PICKUP**
Former names:
Service Address: **FLAT 2 14 QUEENS ROAD**
 SOUTHPORT
 MERSEYSIDE
 PR9 9EX

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

Date of Birth: **16/01/1924** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICIA ANNE**
Surname: **RINGER**
Former names:
Service Address: **FLAT 4 14 QUEENS ROAD**
 SOUTHPORT
 MERSEYSIDE
 PR9 9EX

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

Date of Birth: **08/02/1941** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN LAMOND**
Surname: **STEWART**
Former names:
Service Address: **FLAT 1 14 QUEENS ROAD**
 SOUTHPORT
 MERSEYSIDE
 PR9 9EX

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

Date of Birth: **13/07/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

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 26/11/2009 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 26/11/2009

Name: **JOHN COWTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/11/2009

Name: **JAMES HALLAM**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/11/2009

Name: **JOHN STEWART**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/11/2009

Name: **ANDREW DALBY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 26/11/2009

Name: **CAROLINE AMBROSE**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 26/11/2009

Name: **KATHLEEN PICKUP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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