



Companies House

AR01 (ef)

Annual Return



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X3LUKCC8

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

Company Number: **03283809**

Date of this return: **26/11/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **HORNBY**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **COWTON**

Former names:

Service Address: **FLAT 5 14 QUEENS ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
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): **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 4

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**

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 26/11/2014 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: JOHN COWTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HALLAM

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-24
Name: JOHN STEWART

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DALBY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN PICKUP

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANNE RINGER

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

Authorisation

Authenticated

This form was authorised by one of the following:

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