



Companies House
— for the record —

AR01 (ef)

Annual Return



X1OA9D0G

Received for filing in Electronic Format on the: **22/12/2012**

Company Name: **26 QUEENS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03294531**

Date of this return: **19/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 26 QUEENS ROAD
TUNBRIDGE WELLS
KENT
TN4 9LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CATRIONA ANNE**

Surname: **ROBB**

Former names:

Service Address: **FLAT 1 26 QUEENS ROAD
TUNBRIDGE WELLS
KENT
TN4 9LY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **RANDALL**

Former names:

Service Address: **FLAT 4 26 QUEENS ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9LY**

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

Date of Birth: **07/12/1974** *Nationality:* **BRITISH**

Occupation: **HEALTH SPA MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS CATRIONA ANNE**

Surname: **ROBB**

Former names:

Service Address: **FLAT 1 26 QUEENS ROAD
TUNBRIDGE WELLS
KENT
TN4 9LY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ATTRACTS ONE VOTE AT THE COMPANY AGM WITH THE EXCEPTION THAT WHERE A PERSON OR COMPANY OWNS MORE THAN ONE FLAT AT THE PROPERTY, EACH PERSONAL OR COMPANY OWNER IS NOT ENTITLED TO MORE THAN ONE VOTE.

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 19/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA LENNOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RAYMOND TOALSTER**

Name: **CHRISTINE ANNE TOALSTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE TOALSTER**

Name: **JOHN RAYMOND TOALSTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CATRIONA ANNE ROBB**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PEAK PARTNERSHIP (UK) LLP**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK COLIN RANDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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