



Companies House
— for the record —

AR01 (ef)

Annual Return



XLL7KG1B

Received for filing in Electronic Format on the: **23/12/2009**

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

Company Number: **03294531**

Date of this return: **19/12/2009**

SIC codes: **9800**

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 **I**

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 **1**

Type: **Person**

Full forename(s): **LISA**

Surname: **LENNOX**

Former names:

Service Address: **FLAT 2 26 QUEENS ROAD
TUNBRIDGE WELLS
KENT
TN4 9LY**

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

Date of Birth: **14/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 19/12/2009 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 19/12/2009

Name: **LISA LENNOX**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2009

Name:

CHRISTINE ANNE TOALSTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/12/2009

Name:

JOHN RAYMOND TOALSTER

Address:

Shareholding 4:

0 ORDINARY Shares held as at 19/12/2009

1 DISPOSED OF IN PERIOD ON 13/11/2009

Name:

SHEILA JONES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/12/2009

Name:

ANNE CAVINIA JENKINS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 19/12/2009

Name:

CATRIONA ANNE ROBB

Address:

Shareholding 7:

1 ORDINARY Shares held as at 19/12/2009

Name:

PEAK PARTNERSHIP (UK) LLP

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.