



Companies House

AR01 (ef)

Annual Return



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X4XRJPLC

Company Name: 26 QUEENS ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03294531

Date of this return: 19/12/2015

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 **1**

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **AMBROSE**

Former names:

Service Address: **26 QUEENS ROAD
FLAT 6
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 9LY**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

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: ****/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>	1
		<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 19/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-16

Name: **LISA LENNOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
CHRISTINE ANNE TOALSTER

Name: **JOHN RAYMOND TOALSTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JOHN RAYMOND TOALSTER

Name: **CHRISTINE ANNE TOALSTER**

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

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

Name: STEPHEN PHILIP AMBROSE

Name: LAURA AMBROSE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-16

Name: PATRICK COLIN RANDALL

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

Name: MUHAMMED ANAS BAGHA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CATRIONA HILL-SCANLON

Authorisation

Authenticated

This form was authorised by one of the following:

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