



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0LQD47W**

*Received for filing in Electronic Format on the: 23/10/2008*

*Company Name:* **QUEEN'S COURT (BARNES) LIMITED**

*Company Number:* **03445962**

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### *Company Details*

*Period Ending:* **07/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 QUEEN'S COURT  
QUEEN'S RIDE  
LONDON  
GREATER LONDON  
SW13 0HY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES YUILL MCLEOD**

*Address:* **1 QUEENS COURT  
QUEENS RIDE BARNES  
LONDON  
SW13 0HY**

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### *Director 1 :*

*Name:* **CARMEL ANN BRANCEN**

*Address:* **9 QUEENS COURT  
QUEENS RIDE  
LONDON  
SW13 0HY**

*Date of Birth:*

**25/12/1951**

*Nationality:*

**British**

*Occupation:*

**CIVIL SERVANT**

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### *Director 2 :*

*Name:* **PATRICK JOSEPH CUDDIHY**

*Address:* **17 QUEEN'S COURT  
QUEENS RIDE BARNES  
LONDON  
SW13 0HY**

*Date of Birth:*

**05/11/1958**

*Nationality:*

**Other**

*Occupation:*

**CORPORATE FINANCE**

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*Director 3 :*

*Name:* **JAMES YUILL MCLEOD**

*Address:* **1 QUEENS COURT  
QUEENS RIDE BARNES  
LONDON  
SW13 0HY**

*Date of Birth:*

**24/05/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGEMENT  
CONSULTANT**

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*Director 4 :*

*Name:* **DULCE VIRGINIA MERRITT**

*Address:* **21 ROSSLYN AVENUE  
E SHEEN  
SW13 0JY**

*Date of Birth:*

**10/06/1949**

*Nationality:*

**United States**

*Occupation:*

**COUNSELLOR**

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*Director 5 :*

*Name:* **CHRISTOPHER  
TATTERSALL**

*Address:* **6 QUEENS COURT QUEENS RIDE  
BARNES  
LONDON  
SW13 0HY**

*Date of Birth:*

**12/01/1976**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL MANAGER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>16</b>                          | <b>GBP16</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>16</b>                          | <b>GBP16</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:* **R.W. MERRITT**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:* **J.Y. MCLEOD**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**A.M. CENTOFANTI**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**ELENI KYRIACOU**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**L.M.A. JONES**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**DEAN STUART / KATHRYN FIONA PYE / HEDGES**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**JOSEPHINE MICHELLE BALLINGER**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**MICHEL BASSIL**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**C.G. BRANCEN**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**P.J. CUDDIHY**

*Address:*

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*Shareholding 1:*

**1**

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**D. FISHWICK**

*Address:*

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*Shareholding 1:*  
2      **1 ORDINARY Shares held as at 07/10/2008**

*Name:*                      **K.R. PERRY**

*Address:*

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*Shareholding 1:*  
3      **1 ORDINARY Shares held as at 07/10/2008**

*Name:*                      **P.G. CENTOFANTI**

*Address:*

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*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 07/10/2008**

*Name:*                      **CHRISTOPHER TATTERSALL**

*Address:*



*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 07/10/2008**

*Name:*                      **B.A. BEATTIE**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 07/10/2008**

*Name:*                      **BARBARA MURIEL TANK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/10/2008**

*Authenticated:* **Yes (E/W)**