



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03445962**

Date of this return: **07/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **1 QUEEN'S COURT
QUEEN'S RIDE
LONDON
UNITED KINGDOM
SW13 0HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES YUILL**

Surname: **MCLEOD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **BALLINGER**

Former names:

Service Address: **14 QUEEN'S COURT
QUEENS RIDE
LONDON
GREATER LONDON
SW13 0HY**

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

Date of Birth: **06/09/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CARMEL ANN**

Surname: **BRANCEN**

Former names:

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

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

Date of Birth: **25/12/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR PIERO ARMANDO**

Surname: **CENTOFANTI**

Former names:

Service Address: **12 QUEEN'S COURT
QUEENS RIDE
LONDON
UNITED KINGDOM
SW13 0HY**

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

Date of Birth: **29/11/1959**

Nationality: **ITALIAN**

Occupation: **ARTIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES YUILL**

Surname: **MCLEOD**

Former names:

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

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

Date of Birth: **24/05/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MS DULCE VIRGINIA**

Surname: **MERRITT**

Former names:

Service Address: **21 ROSSLYN AVENUE
LONDON
SW13 0JY**

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

Date of Birth: **10/06/1949** *Nationality:* **USA**

Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO PARTICULAR RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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: R.W. MERRITT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.Y. MCLEOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A.M. CENTOFANTI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELENi KYRIACOU

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ISHANA PROPERTIES LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DEAN STUART / KATHRYN FIONA PYE / HEDGES

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

Name: JOSEPHINE MICHELLE BALLINGER

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: C.G. BRANCEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: FRANCO / IRENE PAGANO / BATTISTINI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: D. FISHWICK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: K.R. PERRY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P.G. CENTOFANTI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TATTERSALL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: B.A. BEATTIE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MILES O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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