



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XILSGDWH

Received for filing in Electronic Format on the: **07/10/2009**

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

*Company Number:* **03445962**

*Date of this return:* **07/10/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JAMES YUILL**

*Surname:* **MCLEOD**

*Former names:*

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

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*Company Director* **1**

*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*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR PATRICK JOSEPH**  
*Surname:*                                **CUDDIHY**  
*Former names:*  
*Service Address:*                      **17 QUEEN'S COURT**  
   **QUEENS RIDE BARNES**  
   **LONDON**  
   **SW13 0HY**

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

*Date of Birth:*   **05/11/1958**                                      *Nationality:*   **BRITISH IRISH**  
*Occupation:*    **CORPORATE FINANCE**

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*Company Director*      **3**

*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:*    **MANAGEMENT**  
   **CONSULTANT**

*Company Director*      **4**

*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**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER**  
*Surname:*                        **TATTERSALL**  
*Former names:*  
*Service Address:*              **6 QUEENS COURT QUEENS RIDE**  
   **BARNES**  
   **LONDON**  
   **SW13 0HY**

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

*Date of Birth:*   **12/01/1976**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>16</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH NO PARTICULAR RIGHTS ATTACHED</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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 07/10/2009**

*Name:*

**R.W. MERRITT**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**J.Y. MCLEOD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**A.M. CENTOFANTI**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**ELENI KYRIACOU**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**L.M.A. JONES**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

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

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**JOSEPHINE MICHELLE BALLINGER**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**MICHEL BASSIL**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**C.G. BRANCEN**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**P.J. CUDDIHY**

*Address:*



Shareholding 1:  
1 1 ORDINARY Shares held as at 07/10/2009

Name: D. FISHWICK

Address:

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Shareholding 1:  
2 1 ORDINARY Shares held as at 07/10/2009

Name: K.R. PERRY

Address:

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Shareholding 1:  
3 1 ORDINARY Shares held as at 07/10/2009

Name: P.G. CENTOFANTI

Address:

*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 07/10/2009**

*Name:* **CHRISTOPHER TATTERSALL**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 07/10/2009**

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

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 07/10/2009**

*Name:* **BARBARA MURIEL TANK**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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