



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **202 QUEENS ROAD MANAGEMENT CO LTD**

Company Number: **03770107**

Date of this return: **13/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O AMBROSE & ASSOCIATES
29 RYDAL DRIVE
BEXLEYHEATH
KENT
UNITED KINGDOM
DA7 5EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHERYLE LEEANNE**

Surname: **WILSON**

Former names:

Service Address: **20 GAINSBOROUGH WAY
MULLALOO
PERTH
WESTERN AUSTRALIA
AUSTRALIA
6027**

Company Director **1**

Type: **Person**

Full forename(s): **FARWA**

Surname: **HAIDER**

Former names:

Service Address: **24 TABOR COURT
HIGH STREET, CHEAM
SUTTON
SURREY
SM3 8RT**

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

Date of Birth: **13/07/1952**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON ANTHONY**

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/01/1972**

Nationality: **AUSTRALIAN**

Occupation: **SITE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SHERYLE LEEANNE**

Surname: **WILSON**

Former names:

Service Address: **20 GAINSBOROUGH WAY
MULLALOO
PERTH
WESTERN AUSTRALIA
AUSTRALIA
6027**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/08/1964**

Nationality: **BRITISH AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNER OF FLAT MUST BE SHAREHOLDER OF FREEHOLD COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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: **SHERYLE WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FARHI HAIDER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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