



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X804RKP9

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

*Company Number:* **03770107**

*Date of this return:* **13/05/2010**

*SIC codes:* **9800**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SHERYLE WILSON  
20 GAINSBOROUGH WAY  
MULLALOO  
PERTH WA  
AUSTRALIA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MS SHERYLE LEEANNE</b>
<i>Surname:</i>	<b>WILSON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>20 GAINSBOROUGH WAY MULLALOO PERTH WESTERN AUSTRALIA AUSTRALIA 6027</b>

*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**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JASON ANTHONY**  
*Surname:*                      **HOPKINS**  
*Former names:*  
*Service Address:*              **FLAT 3 202 QUEENS ROAD  
WIMBLEDON  
LONDON  
SW19 8LY**

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

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>OWNER OF FLAT MUST BE SHAREHOLDER OF FREEHOLD COMPANY</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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 13/05/2010**

*Name:* **SHERYLE WILSON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **FARHI HAIDER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **JASON HOPKINS**

*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.