

2006/1/30

363a



Companies House
for the record

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

3919310

Company name in full

157 QUEENSTOWN ROAD MANAGEMENT
COMPANY LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

0 4 / 0 2 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day

Month

Year

/ / /

Registered Office

Show here the address at the date of
this return

157 QUEENSTOWN ROAD

BATTERSEA

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County/Region

UK Postcode

S W 8 / 3 R N

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

SIC code 7032

If the code number cannot be determined,
give a brief description of principal activity

MANAGE REAL ESTATE, FEE OR CONTRACT

TUESDAY



A58

AQ6FA7UW

03/03/2009

248

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MISS

Forename(s)

CATHERINE (KATIE)

Surname

BROSNAN

Address ††

32 UPPER MOUNTPLEASANT AVENUE

RANELAGH

Post town

DUBLIN 6

County/Region

NIA

UK Postcode

NIA

Country

IRELAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a N/A

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MS

Date of birth Day Month Year 2 0 1 0 5 1 1 9 2 8

Forename(s) LILIAN

Surname LE GRAY

Address ☐ FLAT 49
157 QUEENSTOWN ROAD

Post town BATTERSEA

County/Region LONDON

UK Postcode S W 8 3 R N

Country ~~UK~~ ENGLAND

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a N/A

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth Day Month Year 1 9 1 0 4 1 1 9 7 6 (14/4/76)

Forename(s) BENJAMIN ~~ELSON~~

Surname ELSON

Address ☐ FLAT 53, 157 QUEENSTOWN ROAD
BATTERSEA

Post town LONDON

County/Region

UK Postcode S W 8 3 R N

Country ENGLAND

Nationality BRITISH

Business occupation BANKER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* FULL LIST OF DIRECTORS ~~IS ATTACHED~~
CONTINUES ON PAGE 5

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	4	£4.00
Totals	4	£4.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Catherine (Kate) Brogan

Date

1 March 2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MRS

Day

Month

Year

Date of birth

2 9 11 0 1 9 7 9

Forename(s)

LAURIE ANNE

Surname

LEE

Address ††

FLAT 52, 157 QUEENSTOWN ROAD

BATTERSEA

Post town

LONDON

County/Region

UK Postcode

S W 8 3 R N

Country

ENGLAND

Nationality

CANADIAN

Business occupation

NURSE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MISS

Day

Month

Year

Date of birth

3 10 11 1 1 9 7 4

Forename(s)

RACHAEL

Surname

ANDERSON

Address ††

FLAT 54, 157 QUEENSTOWN ROAD

BATTERSEA

Post town

LONDON

County/Region

UK Postcode

S W 8 3 R N

Country

ENGLAND

Nationality

BRITISH

Business occupation

SEMI-CONDUCTOR RECRUITMENT CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title	MISS						
Date of birth	Day	Month	Year					
	0	9	11	2	11	9	7	7
Forename(s)	CINDY							
Surname	ALVARADO							
Address ††	FLAT 50, 157 QUEENSTOWN ROAD							
	BATTERSEA							
Post town	LONDON							
County/Region								
UK Postcode	S	W	8			3	R	N
Country	ENGLAND							
Nationality	AUSTRALIAN							
Business occupation	SENIOR TREASURY ANALYST/FINANCE							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title							
Date of birth	Day	Month	Year					
			/		/			
Forename(s)								
Surname								
Address ††								
Post town								
County/Region								
UK Postcode								
Country								
Nationality								
Business occupation								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 3919310

Company name in full 157 QUEENSTOWN ROAD MANAGEMENT
COMPANY LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CATHERINE BROSNAN -----	1 ORDINARY SHARE VALUE £1		
Name RACHEL GARLICK -----	1 ORDINARY SHARE VALUE £1		
Name LILIAN LE GRAY -----	1 ORDINARY SHARE VALUE £1		
Name SUZANNE POWELL -----	1 ORDINARY SHARE VALUE £1		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			