



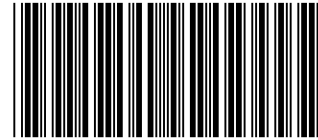
Companies House
— for the record —

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Annual Return

Company Name: **QUEENS COURT RESIDENTS COMPANY LIMITED**

Company Number: **04021642**



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XDEWLRC8

Company Details

Period Ending: **26/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

JOHNSON COOPER LIMITED At Registered Office
PHOENIX HOUSE
CHRISTOPHER MARTIN
ROAD
BASILDON ESSEX
SS14 3EZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICKY COLLEY**

Address: **3 BUSHELL WAY**
KIRBY CROSS
FRINTON-ON-SEA
ESSEX CO13 0TW

Director 1:

Name: **JOHNSON COOPER
LIMITED**

Address: **PHOENIX HOUSE
CHRISTOPHER MARTIN ROAD
BASILDON
ESSEX SS14 3EZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	2	GBP20
ORDINARY B	12	GBP120
TOTALS	14	GBP140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 26/06/2007

Name: **M.E. ARNOLD**

Address: **3 GEORGE COURT
KINGS PLACE BUCKHURST HILL
ESSEX IG9 5HR**

Shareholding 2:

1 ORDINARY B Shares held as at 26/06/2007

Name: **BUCKHURST HILL PARISH COUNCIL**

Address: **GEORGE COURT
KINGS PLACE BUCKHURST HILL
ESSEX IG9 5HR**

Shareholding 3:

1 ORDINARY B Shares held as at 26/06/2007

Name: **DARYLLYN DENT**

Address: **6 GEORGE COURT
KINGS PLACE BUCKHURST HILL
ESSEX IG9 5HR**

Name: **J.E. DENT**

Address: **6 GEORGE COURT
KINGS PLACE BUCKHURST HILL
ESSEX IG9 5HR**

Shareholding 4:

1 ORDINARY B Shares held as at 26/06/2007

Name: **M.A. FORD**

Address: **4 GEORGE COURT
KINGS PLACE BUCKHURST HILL
ESSEX IG9 5HR**

Shareholding 5:

1 ORDINARY B Shares held as at 26/06/2007

Name: **SAMATHA ELIZABETH FORD**

Address: **9 GEORGE COURT
KINGS PLACE
BUCKHURST HILL
ESSEX IG9 5HR**

Shareholding 6:

1 ORDINARY B Shares held as at 26/06/2007

Name: **J.P. FRANCIS**

Address: **1 GEORGE COURT
KINGS PLACE BUCKHURST HILL
ESSEX IG9 5HR**

Shareholding 7:

1 ORDINARY B Shares held as at 26/06/2007

Name: **MISS A PHILLIPS**

Address: **8 GEORGE COURT
KINGS PLACE BUCKHURST HILL
ESSEX IG9 5HR**

Shareholding 8:

1 ORDINARY B Shares held as at 26/06/2007

Name: **J.E. OSBORN**

Address: **11 GEORGE COURT
KINGS PLACE BUCKHURST HILL
ESSEX IG9 5HR**

Shareholding 9:

1 ORDINARY A Shares held as at 26/06/2007

Name: **KARL PICKERING**

Address: **SUMMER COTTAGE
2 GARDENERS ROW, QUEEN STREET COGGESHALL
ESSEX CO6 1QU**

Shareholding 10:

1 ORDINARY B Shares held as at 26/06/2007

Name: **RICKY SPRING**

Address: **2 GEORGE COURT
KINGS PLACE
BUCKHURST HILL
ESSEX IG9 5HR**

Shareholding 11:

1 ORDINARY B Shares held as at 26/06/2007

Name: **MRS G SEAL**

Address: **7 GEORGE COURT
KINGS PLACE BUCKHURST HILL
ESSEX IG9 5HR**

Shareholding 12:

1 ORDINARY A Shares held as at 26/06/2007

Name: **DAVID CHARLES TWEEN**

Address: **37 NUNN CLOSE
MATHESHAM WOODBRIDGE
SUFFOLK**

Shareholding 13:

1 ORDINARY B Shares held as at 26/06/2007

Name: **GLEN ROY WATTS**

Address: **10 GEORGE COURT
KINGS PLACE
BUCKHURST HILL
ESSEX IG9 5HR**

Shareholding 14:

1 ORDINARY B Shares held as at 26/06/2007

Name: **J.M. WOODS**

Address: **5 GEORGE COURT
KINGS PLACE BUCKHURST HILL
ESSEX IG9 5HR**

Name: **T WOODS**

Address: **5 GEORGE COURT
KINGS PLACE BUCKHURST HILL
ESSEX IG9 5HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**