



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04021642**

Date of this return: **12/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03067765**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **CORBETT**

Former names:

Service Address: **PO Box PO BOX 351
RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 1FB**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 B shares held as at the date of this return**
Name: **DARYLLYN DENT**

Name: **J.E. DENT**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **MR B H HOLLAND**

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: MR N E MYERSON

Name: MR D W WILSON

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: DAVID TWEEN

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: M.A. FORD

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: RICKY SPRING

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: MRS SEAL

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: MR J W PRESS

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: KARL PICKERING

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: J.M. WOODS

Name: T WOODS

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: E K TURNER

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: ANDREW MARK GILHAM

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: FRANCESCA CAPOCCI

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: BRAVEFORM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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