



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2014**

**X3JOMQ2Y**

*Company Name:* **211 QUEENSTOWN ROAD LIMITED**

*Company Number:* **04308750**

*Date of this return:* **22/10/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **21 QUEENS ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8RD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MALCOLM JOHN ARTHUR**

Surname: **GOW**

Former names:

Service Address: **21 QUEENS ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9HE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LOUISE ANN**

Surname: **JURGENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1963** Nationality: **AUSTRALIAN**

Occupation: **BANK CLERK**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **RONI AARON**

*Surname:*                         **PACHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/11/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **BENNO**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **FLAT 3 211 QUEENSTOWN ROAD  
LONDON  
UNITED KINGDOM  
SW8 3QD**

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

*Date of Birth:* **03/06/1986**

*Nationality:* **BRITISH**

*Occupation:* **ANALYST**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE DESCRIBED IN THE COMPANIES ACT 2006**

## 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 22/10/2014 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:* **TRACY STEDMAN**

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

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

*Name:* **LOUISE JURGENSEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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