



Companies House
— for the record —

363a^(ef)

Annual Return



XQZQU31A

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **239 QUEENSTOWN ROAD RESIDENTS LIMITED**

Company Number: **04869107**

Company Details

Period Ending: **18/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1433B LONDON ROAD
NORBURY
LONDON
SW16 4AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IMELDA MCKEON LYNCH**

Address: **DERREENARGON KEADUE
BOYLE
CO. ROSCOMMON
EIRE
IRISH**

Director 1 :

Name: **DAMIEN LYNCH**

Address: **DERREENARGON KEADUE
BOYLE
CO. ROSCOMMON
EIRE
IRISH**

Date of Birth:

10/05/1964

Nationality:

Irish

Occupation:

DEVELOPER

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	3	GBP3

TOTALS

3

GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/08/2008

Name: **ZUZANA HERIBANOVA**
Address: **239B QUEENSTOWN ROAD**
LONDON
SW8 3NP

Name: **MICHAEL SHIRTCLIFFE**
Address: **239B QUEENSTOWN ROAD**
LONDON
SW8 3NP

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2008

Name: **STUART LEE CRAYFORD**
Address: **239A QUEENSTOWN ROAD**
LONDON
SW8 3NP

Name: **KATHRYN MARY KEEPING**
Address: **239A QUEENSTOWN ROAD**
LONDON
SW8 3NP

Shareholding 3: **1 ORDINARY Shares held as at 18/08/2008**

Name: **D L DEVELOPMENTS LTD**
Address: **1433B LONDON ROAD**
NORBURY
LONDON
SW16 9AW

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**