



Companies House
— for the record —

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Annual Return



X6DQSCPZ

Received for filing in Electronic Format on the: 25/08/2009

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

Company Number: **04869107**

Company Details

Period Ending: **18/08/2009**

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 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 18/08/2009

Name:

ZUZANA HERIBANOVA

Address:

Name:

MICHAEL SHIRTCLIFFE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2009

Name:

STUART LEE CRAYFORD

Address:

Name: **KATHRYN MARY KEEPING**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/08/2009

Name: **D L DEVELOPMENTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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