



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04869107**

Date of this return: **18/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TAX ASSIST ACCOUNTANTS
58 CROYDON ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IMELDA MCKEON**

Surname: **LYNCH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAMIEN**

Surname: **LYNCH**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/05/1964** *Nationality:* **IRISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDEND AND CAPITAL DISTRIBUTION AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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: MICHAEL SHIRTCLIFFE

Name: ZUZANA HERIBANOVA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN MARY KEEPING

Name: STUART LEE CRAYFORD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D L DEVELOPMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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