



**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:* **18/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1433B LONDON ROAD  
NORBURY  
LONDON  
SW16 4AW**

**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*    ***I***

*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)

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

### *Prescribed particulars*

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

## 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 18/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-18  
*Name:* ZUZANA HERIBANOVA

*Name:* MICHAEL SHIRTCLIFFE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-18  
*Name:* STUART LEE CRAYFORD

*Name:* KATHRYN MARY KEEPING

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-18  
*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.