



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Queensville (Stafford) Management Limited
<i>Company Number:</i>	05181194
<i>Date of this return:</i>	15/07/2012
<i>SIC codes:</i>	98000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK SHREWSBURY SHROPSHIRE UNITED KINGDOM SY2 6LG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LTD**

Registered or principal address: **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 GBP1 SHARES shares held as at the date of this return
Name: P FRANKHAM

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D E SIMPSON

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R J BRASS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P CECIL & CECIL (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M E CADMAN

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N MCNAUGHT

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: S J DAVENPORT & L J DAVIES (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STUART WOOD & ANTHONY COX (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E KHALIFA

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P GILBERT & GILBERT (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P M LEMM & B A FITTON (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G J BAYLES & A CALVERT (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: F W MARGINSON & MARGINSON (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E R COURTNEY

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R M EVANS

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D A KANE

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P SUTTON & SUTTON (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J SANDY & L SANDY (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M EDENSOR & D L MORGAN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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