



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MP4LJN

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*Company Name:* **15 QUEENS ROAD FLAT MANAGEMENT LIMITED**

*Company Number:* **05305255**

*Date of this return:* **06/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **39A BROAD WALK  
LONDON  
N21 3BL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS EILEEN**

Surname: **BEISTY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS EILEEN**

Surname: **BEISTY**

Former names:

Service Address: **39A BROAD WALK  
WINCHMORE HILL  
LONDON  
N21 3BL**

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

Date of Birth: **10/03/1945** Nationality: **IRISH**  
Occupation: **PROPERTY MANAGEMENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK JOSEPH**

*Surname:*                         **BEISTY**

*Former names:*

*Service Address:*                **39A BROAD WALK  
LONDON  
N21 3BL**

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

*Date of Birth:*    **21/04/1944**                                *Nationality:*    **IRISH**

*Occupation:*    **PROPERTY MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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:* **PATRICK JOSEPH BEISTY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN BEISTY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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