



Companies House
— for the record —

363a_(ef)

Annual Return



XSR2L39F

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **13 QUEENSBOROUGH TERRACE LIMITED**

Company Number: **05935834**

Company Details

Period Ending: **14/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL LIMITED** *Address:* **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **REGINA SINEAD KILFOYLE** *Address:* **FLAT 3 13 QUEENSBOROUGH
TERRACE
LONDON
W2 3TB**

Date of Birth: **05/09/1957** *Nationality:* **Other** *Occupation:* **CORPORATE
COMMUNICATIONS**

Director 2 :

Name: **DAVID JAMES SKELLY** *Address:* **FLAT 5 13 QUEENSBOROUGH
TERRACE
LONDON
W2 3TB**

Date of Birth: **10/05/1962** *Nationality:* **British** *Occupation:* **COMPUTER ANALYST**

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	6	GBP6.00
<i>TOTALS</i>		
	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 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 14/09/2008

Name: **ESMOND JACK CLARKE**
Address: **FLAT 2 13 QUEENSBOROUGH TERRACE
LONDON
W2 3TB**

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2008

Name: **GLORIA JANE CLARK, ALICE HELENA WAKEFORD, HUGH
DANIEL CLARK & EMMA ISABEL CLARK**
Address: **FLAT 4 13 QUEENSBOROUGH TERRACE
LONDON
W2 3TB**

Shareholding 3:

1 ORDINARY Shares held as at 14/09/2008

Name:

JAM KORAMSHAI & LESLEY WINIFRED KORAMSHAI

Address:

**FLAT 1 13 QUEENSBOROUGH TERRACE
LONDON
W2 3TB**

Shareholding 4:

1 ORDINARY Shares held as at 14/09/2008

Name:

REGINA SINEAD KILFOYLE

Address:

**FLAT 3 13 QUEENSBOROUGH TERRACE
LONDON
W2 3TB**

Shareholding 5:

1 ORDINARY Shares held as at 14/09/2008

Name:

CHARLES HENRY RUPERT SHIMWELL

Address:

**FLAT 6 13 QUEENSBOROUGH TERRACE
LONDON
W2 3TB**

Shareholding 6:

1 ORDINARY Shares held as at 14/09/2008

Name:

DAVID JAMES SKELLY

Address:

**FLAT 5 13 QUEENSBOROUGH TERRACE
LONDON
W2 3TB**

Shareholding 7:

0 ORDINARY Shares held as at 14/09/2008

1 DISPOSED OF IN PERIOD ON 03/04/2008

Name:

PAUL ALEXANDER SOTHERN

Address:

**FLAT 1 13 QUEENSBOROUGH TERRACE
LONDON
W2 3TB**

Shareholding 8:

0 ORDINARY Shares held as at 14/09/2008

1 DISPOSED OF IN PERIOD ON 01/11/2007

Name:

TEMPLE SECRETARIAL LIMITED

Address:

**16 OLD BAILEY
LONDON
EC4M 7EG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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