



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2011**

XR9Y1XKD

Company Name: **13 QUEENSBOROUGH TERRACE LIMITED**

Company Number: **05935834**

Date of this return: **14/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director ***1***

Type: **Person**

Full forename(s): **REGINA SINEAD**

Surname: **KILFOYLE**

Former names:

Service Address: **FLAT 3 13 QUEENSBOROUGH TERRACE
LONDON
UNITED KINGDOM
W2 3TB**

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

Date of Birth: **05/09/1957** *Nationality:* **USA**

Occupation: **CORPORATE COMMUNICATIONS**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **SKELLY**

Former names:

Service Address: **FLAT 5 13 QUEENSBOROUGH TERRACE
LONDON
UNITED KINGDOM
W2 3TB**

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

Date of Birth: **10/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-09-14
<i>Name:</i>	GLORIA JANE CLARK, ALICE HELENA WAKEFORD, HUGH DANIEL CLARK & EMMA ISABEL CLARK
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-09-14
<i>Name:</i>	GAVIN JACKSON
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-09-14
<i>Name:</i>	JAM KORAMSHAI & LESLEY WINIFRED KORAMSHAI
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-09-14
<i>Name:</i>	REGINA SINEAD KILFOYLE
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2011-09-14
<i>Name:</i>	CHARLES HENRY RUPERT SHIMWELL
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at 2011-09-14
<i>Name:</i>	DAVID JAMES SKELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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