



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 QUEENSBOROUGH TERRACE LIMITED**

Company Number: **05935834**

Date of this return: **14/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ALBANY HOUSE STATION PATH
STAINES
MIDDLESEX
ENGLAND
TW18 4LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DENNIS**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GAVIN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1984** Nationality: **BRITISH**
Occupation: **IT**

Company Director 2

Type: **Person**

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

Surname: **SKELLY**

Former names:

Service Address recorded as Company's registered office

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 14/09/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<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 the date of this return
<i>Name:</i>	GAVIN JACKSON
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-07-31
<i>Name:</i>	JAM KORAMSHAI & LESLEY WINIFRED KORAMSHAI
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	REGINA SINEAD KILFOYLE
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES HENRY RUPERT SHIMWELL
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JAMES SKELLY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EVA KRISTINA HULSEBUS

Authorisation

Authenticated

This form was authorised by one of the following:

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