Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/09/2010**

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Company Name:	**13 QUEENSBOROUGH TERRACE LIMITED**
Company Number:	**05935834**
Date of this return:	**14/09/2010**
SIC codes:	**7487**
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	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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

Shareholding 1 : **0 ORDINARY shares held as at 2010-09-14**
1 shares transferred on 2010-06-24
Name: **ESMOND JACK CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-14**
Name: **GLORIA JANE CLARK, ALICE HELENA WAKEFORD, HUGH DANIEL CLARK & EMMA ISABEL CLARK**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-14**
Name: **GAVIN JACKSON**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-14**
Name: **JAM KORAMSHAI & LESLEY WINIFRED KORAMSHAI**

Shareholding 5 : **1 ORDINARY shares held as at 2010-09-14**
Name: **REGINA SINEAD KILFOYLE**

Shareholding 6 : **1 ORDINARY shares held as at 2010-09-14**
Name: **CHARLES HENRY RUPERT SHIMWELL**

Shareholding 7 : **1 ORDINARY shares held as at 2010-09-14**
Name: **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.