



Companies House

**AR01** (ef)

**Annual Return**



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X2NHOINC

*Company Name:* **Queenborough Properties Limited**

*Company Number:* **05970330**

*Date of this return:* **18/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUTHERLAND HOUSE 1759 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 2RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ANN**

*Surname:* **PYATT**

*Former names:*

*Service Address:* **7 SPRINGMEAD  
BRAINTREE  
ESSEX  
ENGLAND  
CM77 7PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TERENCE CHRISTOPHER**

*Surname:*                **PYATT**

*Former names:*

*Service Address:*        **7 SPRINGMEAD  
BRAINTREE  
ESSEX  
ENGLAND  
CM77 7PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<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>1</b>

*Prescribed particulars*

**TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY**

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## Statement of Capital (Totals)

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<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 18/10/2013 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:* **PATRICIA ANN PYATT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE CHRISTOPHER PYATT**

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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.