



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUEENBOROUGH PROPERTIES LIMITED**

Company Number: **05970330**

Date of this return: **18/10/2009**

SIC codes: **9800**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

1 ORDINARY Shares held as at 18/10/2009

Name: **PATRICIA ANN PYATT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2009

Name:

TERENCE CHRISTOPHER PYATT

Address:

Presenter information

Contact Name: **PLATT RUSHTON LLP**
Address: **MR D A SHEEKEY
1759 LONDON ROAD
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 2RZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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