



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUEENSGATE ENTERPRISES LIMITED**

Company Number: **06355185**

Date of this return: **29/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **16/10/1954** *Nationality:* **IRISH**

Occupation: **CHARTERED SECRETARY**

Company Director

Type: **Corporate**
Name: **LEINSTER MANAGEMENT LIMITED**

Registered or principal address: **ALMA HOUSE 7 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN
IM1 1AF**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **ISLE OF MAN**
Register Location: **ISLE OF MAN**
Registration Number: **095638C**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY A RIGHT TO DIVIDENDS (TO PARTICIPATE IN A DISTRIBUTION, A RIGHT TO CAPITAL (TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP) AND THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-29
Name: LEINSTER NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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