



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 QUEENSWAY MANAGEMENT LIMITED**

Company Number: **08443709**

Date of this return: **13/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HOWARD HENRY**

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AN**

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

Date of Birth: **15/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AN**

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

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDER OF THE A SHARE IN THE CAPITAL OF THE COMPANY HAS THE RIGHT TO RECEIVE NOTICES OF AND ATTEND ALL MEETINGS OF THE COMPANY AND THE RIGHT TO 127 VOTES IN RESPECT OF THE A SHARE HELD.

Class of shares	ORDINARY-B	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A B-SHARE IN THE CAPITAL OF THE COMPANY SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO RECEIVE NOTICES OF OR ATTEND ANY MEETINGS OF THE COMPANY AND THEY HAVE NO RIGHTS TO A VOTE IN RESPECT OF EACH B SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73
		<i>Total aggregate nominal value</i>	73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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-A shares held as at the date of this return
Name: WIGMORE INVESTMENTS (UK) LIMITED

Shareholding 2 : 1 ORDINARY-B shares held as at the date of this return
Name: ALARA INVESTMENTS LIMITED

Shareholding 3 : 1 ORDINARY-B shares held as at the date of this return

Name: ALEXANDER WILLIAM GOFF AND KIRSTY JANE SWINSON

Shareholding 4 : 1 ORDINARY-B shares held as at the date of this return
Name: ALEXANDRA CLARE CHAJKIN & MICHAEL PAUL PARKER CHAJKIN

Shareholding 5 : 2 ORDINARY-B shares held as at the date of this return
Name: BARRY ALAN ALING

Shareholding 6 : 1 ORDINARY-B shares held as at the date of this return
Name: ANDY BROWN, SUSAN DAWN BROWN & SUSAN JANET BROWN

Shareholding 7 : 1 ORDINARY-B shares held as at the date of this return
Name: ANTHONY MICHAEL HENEKER & JULIA MARY HENEKER

Shareholding 8 : 1 ORDINARY-B shares held as at the date of this return
Name: ANTHONY ROGERS & MABEL ROGERS

Shareholding 9 : 1 ORDINARY-B shares held as at the date of this return
Name: MARTIN BARON

Shareholding 10 : 2 ORDINARY-B shares held as at the date of this return
Name: JANE BENNETT

Shareholding 11 : 1 ORDINARY-B shares held as at the date of this return
Name: NICHOLAS JAMES BERRY

Shareholding 12 : 1 ORDINARY-B shares held as at the date of this return
Name: BHARAT MAHESH TRIVEDI & BHAVANA BHARAT TRIVEDI

Shareholding 13 : 1 ORDINARY-B shares held as at the date of this return
Name: RENEE JEANNE BOYCE

Shareholding 14 : 1 ORDINARY-B shares held as at the date of this return
Name: IAN BROOM

Shareholding 15 : 1 ORDINARY-B shares held as at the date of this return
Name: NICOLE ILIANA CONWAY

Shareholding 16 : 1 ORDINARY-B shares held as at the date of this return
Name: ANA MARIA ZALAYA CORTES

Shareholding 17 : 1 ORDINARY-B shares held as at the date of this return
Name: RUSSELL DARVILL

Shareholding 18 : 1 ORDINARY-B shares held as at the date of this return

Name: ADRIENNE FARR

Shareholding 19 : 1 ORDINARY-B shares held as at the date of this return
Name: MARY FU

Shareholding 20 : 1 ORDINARY-B shares held as at the date of this return
Name: JANE GODDARD

Shareholding 21 : 1 ORDINARY-B shares held as at the date of this return
Name: GRAHAM KING & JANE KING

Shareholding 22 : 1 ORDINARY-B shares held as at the date of this return
Name: VIVIEN GRIST

Shareholding 23 : 1 ORDINARY-B shares held as at the date of this return
Name: JAYESH BHIMJI HIRANI

Shareholding 24 : 1 ORDINARY-B shares held as at the date of this return
Name: MADELINE HOMEWOOD

Shareholding 25 : 1 ORDINARY-B shares held as at the date of this return
Name: NICOLA JOANNE HUGHES

Shareholding 26 : 1 ORDINARY-B shares held as at the date of this return
Name: SANDRA ANN HUGHES

Shareholding 27 : 1 ORDINARY-B shares held as at the date of this return
Name: JAYJAY K LIMITED

Shareholding 28 : 2 ORDINARY-B shares held as at the date of this return
Name: JOHN GREENFIELD & BRENDA GREENFIELD

Shareholding 29 : 1 ORDINARY-B shares held as at the date of this return
Name: JOHN RICHARD HOWARD & LORRAINE ELIZA HOWARD

Shareholding 30 : 1 ORDINARY-B shares held as at the date of this return
Name: JOHN SOO & MARGARET SOO

Shareholding 31 : 1 ORDINARY-B shares held as at the date of this return
Name: NEHA KALSI

Shareholding 32 : 1 ORDINARY-B shares held as at the date of this return
Name: KEITH VINCENT JANE AND PAMELA JEAN JANE

Shareholding 33 : 1 ORDINARY-B shares held as at the date of this return

Name: **DR GOPIRAJ KRISHNASAMY**

Shareholding 34 : **1 ORDINARY-B shares held as at the date of this return**
Name: **LADY NICOLA HELEN DREW AND DARREN DREW**

Shareholding 35 : **1 ORDINARY-B shares held as at the date of this return**
Name: **SHAOYUAN LI**

Shareholding 36 : **1 ORDINARY-B shares held as at the date of this return**
Name: **JAMES ANTHONY LINDEN**

Shareholding 37 : **1 ORDINARY-B shares held as at the date of this return**
Name: **ROGER JOHN LOCKEY**

Shareholding 38 : **1 ORDINARY-B shares held as at the date of this return**
Name: **MARK NIGEL HEWLING LUSON**

Shareholding 39 : **1 ORDINARY-B shares held as at the date of this return**
Name: **MARTIN RUSSELL IAN BUTCHER & VICTORIA JANE SIMON**

Shareholding 40 : **1 ORDINARY-B shares held as at the date of this return**
Name: **MICHAEL CASSIDY AND ELZBIETA CASSIDY**

Shareholding 41 : **1 ORDINARY-B shares held as at the date of this return**
Name: **MICHAEL JAMES CASSIDY & ELZBIETA KYSTYNA CASSIDY**

Shareholding 42 : **1 ORDINARY-B shares held as at the date of this return**
Name: **MICHAEL THOMAS ANDERSON & JANE FELICITY ANDERSON**

Shareholding 43 : **2 ORDINARY-B shares held as at the date of this return**
Name: **MILL LODGE ESTATES LTD**

Shareholding 44 : **1 ORDINARY-B shares held as at the date of this return**
Name: **JOANNE STUART NASH**

Shareholding 45 : **1 ORDINARY-B shares held as at the date of this return**
Name: **NIRAV PATEL & CHETAL PRADIPKUMAR PATEL**

Shareholding 46 : **2 ORDINARY-B shares held as at the date of this return**
Name: **NOVOVIEW LIMITED**

Shareholding 47 : **1 ORDINARY-B shares held as at the date of this return**
Name: **CLIFFORD MICHAEL PATTENDEN**

Shareholding 48 : **1 ORDINARY-B shares held as at the date of this return**

Name: PAUL ELLIS AND JANET ELLIS

Shareholding 49 : 1 ORDINARY-B shares held as at the date of this return
Name: PAUL ROBERT BURGE AND WILLIAM FREDERICK BURGE

Shareholding 50 : 1 ORDINARY-B shares held as at the date of this return
Name: JEAN RAWLE

Shareholding 51 : 1 ORDINARY-B shares held as at the date of this return
Name: ROBERT JOHN MONTGOMERY AND LARA RHIANNON MONTGOMERY

Shareholding 52 : 1 ORDINARY-B shares held as at the date of this return
Name: ROGER GEORGE RINGWOOD & JILL LYNETTE

Shareholding 53 : 1 ORDINARY-B shares held as at the date of this return
Name: ANTHONY ROTH

Shareholding 54 : 1 ORDINARY-B shares held as at the date of this return
Name: BENJAMIN LEONARD CHALICE ROWE

Shareholding 55 : 1 ORDINARY-B shares held as at the date of this return
Name: STUART PAUL RUNDLE ROWE

Shareholding 56 : 1 ORDINARY-B shares held as at the date of this return
Name: WILLIAM GEORGE TULLY ROWE

Shareholding 57 : 1 ORDINARY-B shares held as at the date of this return
Name: SAMUEL SAMSON

Shareholding 58 : 1 ORDINARY-B shares held as at the date of this return
Name: TERRENCE DAVID SAUNDERS

Shareholding 59 : 1 ORDINARY-B shares held as at the date of this return
Name: ANNA SHORROCK

Shareholding 60 : 1 ORDINARY-B shares held as at the date of this return
Name: PAUL SHRIMPTON

Shareholding 61 : 1 ORDINARY-B shares held as at the date of this return
Name: STANISLAS LE POCREAU & WEICHI WEN

Shareholding 62 : 1 ORDINARY-B shares held as at the date of this return
Name: TAI-KWONG LIU & LAI-KUEN LIU

Shareholding 63 : 2 ORDINARY-B shares held as at the date of this return

Name: TERENCE GEORGE CRUST & GERALDINE ANN CRUST

Shareholding 64 : 1 ORDINARY-B shares held as at the date of this return

Name: TIM & MICHELLE JOHNSON

Shareholding 65 : 1 ORDINARY-B shares held as at the date of this return

Name: LINDA TUTT

Shareholding 66 : 1 ORDINARY-B shares held as at the date of this return

Name: STEPHANIE UPTON

Shareholding 67 : 1 ORDINARY-B shares held as at the date of this return

Name: ANDREW JAMES JUBB WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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