



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S4TE0

Company Name: **4 QUEENSWAY MANAGEMENT LIMITED**

Company Number: **08443709**

Date of this return: **13/03/2016**

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): **RENEE JEANNE**

Surname: **BOYCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1956** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **TERRENCE GEORGE**

Surname: **CRUST**

Former names:

Service Address: **FIRST FLOOR 1 LOWER ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4PJ**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHANIE ELIZABETH**

Surname: **UPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74
		<i>Aggregate nominal value</i>	74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ALL ORDINARY SHARES RANK EQUALLY. ON A SHOW OF HANDS, EACH VOTER HAS ONE VOTE PER ORDINARY SHARE HELD. ON A POLL, EACH HOLDER HAS ONE VOTE PER ORDINARY SHARE HELD. DIVIDEND RIGHTS: THE HOLDERS ARE ENTITLED TO PARTICIPATE ON A PRO RATA BASIS IN ANY DIVIDENDS FROM THE COMPANY. DISTRIBUTION ON WINDING UP: THE HOLDERS ARE ENTITLED TO PARTICIPATE ON A PRO RATA BASIS IN ANY DISTRIBUTION ON A WINDING UP.

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

VOTING RIGHTS: NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND GENERAL METINGS OF THE COMPANY. DIVIDEND RIGHTS: NO RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTION FROM THE COMPANY. DISTRIBUTION ON WINDING UP: NO RIGHT TO ANY DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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: ALARA INVESTMENTS LIMITED
- Shareholding 2* : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER WILLIAM GOFF AND KIRSTY JANE SWINSON
- Shareholding 3* : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA CLARE CHAJKIN & MICHAEL PAUL PARKER CHAJKIN
- Shareholding 4* : 2 ORDINARY shares held as at the date of this return
Name: BARRY ALAN ALING
- Shareholding 5* : 1 ORDINARY shares held as at the date of this return
Name: ANDY BROWN, SUSAN DAWN BROWN & SUSAN JANET BROWN
- Shareholding 6* : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY MICHAEL HENEKER & JULIA MARY HENEKER
- Shareholding 7* : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY ROGERS & MABEL ROGERS
- Shareholding 8* : 1 ORDINARY shares held as at the date of this return
Name: MARTIN BARON
- Shareholding 9* : 2 ORDINARY shares held as at the date of this return
Name: JANE BENNETT
- Shareholding 10* : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES BERRY
- Shareholding 11* : 1 ORDINARY shares held as at the date of this return
Name: BHARAT MAHESH TRIVEDI & BHAVANA BHARAT TRIVEDI
- Shareholding 12* : 1 ORDINARY shares held as at the date of this return
Name: RENEE JEANNE BOYCE
- Shareholding 13* : 1 ORDINARY shares held as at the date of this return

Name: IAN BROOM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NICOLE ILIANA CONWAY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL DARVILL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ADRIENNE FARR

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MARY FU

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JANE GODDARD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM KING & JANE KING

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: VIVIEN GRIST

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JAYESH BHIMJI HIRANI

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MADELINE HOMEWOOD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JOANNE HUGHES

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA ANN HUGHES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JAYJAY K LIMITED

Shareholding 26 : 2 ORDINARY shares held as at the date of this return
Name: JOHN GREENFIELD & BRENDA GREENFIELD

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD HOWARD & LORRAINE ELIZA HOWARD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: JOHN SOO & MARGARET SOO

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: NEHA KALSI

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: KEITH VINCENT JANE AND PAMELA JEAN JANE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: DR GOPIRAJ KRISHNASAMY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: LADY NICOLA HELEN DREW AND DARREN DREW

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: SHAOYUAN LI

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ANTHONY LINDEN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ROGER JOHN LOCKEY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MARK NIGEL HEWLING LUSON

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN RUSSELL IAN BUTCHER & VICTORIA JANE SIMON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY ANNE MCFARLANE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CASSIDY AND ELZBIETA CASSIDY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES CASSIDY & ELZBIETA KYSTYNA CASSIDY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL THOMAS ANDERSON & JANE FELICITY ANDERSON

Shareholding 42 : 2 ORDINARY shares held as at the date of this return
Name: MILL LODGE ESTATES LTD

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: JOANNE STUART NASH

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: NIRAV PATEL & CHETAL PRADIPKUMAR PATEL

Shareholding 45 : 2 ORDINARY shares held as at the date of this return
Name: NOVOVIEW LIMITED

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: CLIFFORD MICHAEL PATTENDEN

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ELLIS AND JANET ELLIS

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ROBERT BURGE AND WILLIAM FREDERICK BURGE

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: JEAN RAWLE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN MONTGOMERY AND LARA RHIANNON MONTGOMERY

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: ROGER GEORGE RINGWOOD & JILL LYNETTE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: RONALD AND INA BAKER

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

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

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

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

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

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: TERRENCE DAVID SAUNDERS

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

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

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

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

Shareholding 63 : 2 ORDINARY shares held as at the date of this return
Name: TERENCE GEORGE CRUST & GERALDINE ANN CRUST

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: TIM & MICHELLE JOHNSON

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: LINDA TUTT

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE ELIZABETH UPTON

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES JUBB WALKER

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: ANA MARIA ZALAYA CORTES

Shareholding 69 : 1 ORDINARY-A shares held as at the date of this return
Name: WIGMORE INVESTMENTS (UK) 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.