



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 QUEENSWAY MANAGEMENT LIMITED**

Company Number: **08443709**

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

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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ALARA INVESTMENTS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ALEXANDER WILLIAM GOFF AND KIRSTY JANE SWINSON
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ALEXANDRA CLARE CHAJKIN & MICHAEL PAUL PARKER CHAJKIN
<i>Shareholding 4</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return BARRY ALAN ALING
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ANDY BROWN, SUSAN DAWN BROWN & SUSAN JANET BROWN
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ANTHONY MICHAEL HENEKER & JULIA MARY HENEKER
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ANTHONY ROGERS & MABEL ROGERS
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MARTIN BARON
<i>Shareholding 9</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return JANE BENNETT
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return NICHOLAS JAMES BERRY
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return BHARAT MAHESH TRIVEDI & BHAVANA BHARAT TRIVEDI
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return RENEE JEANNE BOYCE
<i>Shareholding 13</i>	: 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.