



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2012**

X190UR5V

Company Name: **QOC MANAGEMENT COMPANY LIMITED**

Company Number: **06907601**

Date of this return: **16/05/2012**

SIC codes: **55900**

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

Situation of Registered Office: **FLAT 2 QUEENS OAK COURT
51 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
SL6 8JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROBERTSON**

Former names:

Service Address: **FLAT 2 QUEENS OAK COURT
51 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
SL6 8JX**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN FRANCIS MICHAEL**

Surname: **FOISTER**

Former names:

Service Address: **FLAT 4 QUEENS OAK COURT
51 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
SL6 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1934**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **MCNEILL**

Former names:

Service Address: **FLAT 1 QUEENS OAK COURT
51 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
SL6 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1971** *Nationality:* **BRITISH**
Occupation: **ARTIST MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ROBERTSON**

Former names:

Service Address: **FLAT 2 QUEENS OAK COURT
51 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
SL6 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **LUIGI**

Surname: **SACCHETTI**

Former names:

Service Address: **FLAT 3 QUEENS OAK COURT
51 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
SL6 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1978** *Nationality:* **ITALIAN**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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: **DIANA ROBERTSON**

Name: **JOHN ROBERTSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMY LEE**

Name: **EVAN MCNEIL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA FOISTER**

Name: **ALAN FOISTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR HICKMAN**

Name: **LUIGI SACCHETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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