



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/02/2008

Company Name: **39/44 QUEENS COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **03705808**

Company Details

Period Ending: **02/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**43 QUEENS COURT
LIVERPOOL ROAD
KINGSTON UPON
THAMES
KT2 7SY**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY IRIS MAUCHLINE**

Address: **43 QUEENS COURT
LIVERPOOL ROAD
KINGSTON UPON THAMES
SURREY
KT2 7SY**

Director 1 :

Name: **FLEUR CRISTABELLE
FONTAINE**

Address: **39 QUEENS COURT
LIVERPOOL ROAD
KINGSTON UPON THAMES
SURREY
KT2 7SY**

Date of Birth: **02/12/1968** *Nationality:* **BRITISH** *Occupation:* **SUPERVISOR**

Director 2 :

Name: **JOHN MICHAEL EDWARD
HUNT**

Address: **41 QUEENS COURT
LIVERPOOL ROAD
KINGSTON UPON THAMES
SURREY
KT2 7SY**

Date of Birth: **21/04/1944** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **JAMES JOHN JENKINS**

Address: **40 QUEENS COURT
LIVERPOOL ROAD
KINGSTON UPON THAMES
SURREY
KT2 7SY**

Date of Birth:
 13/09/1968

Nationality:
 BRITISH

Occupation:
 TECHNICAL OFFICER

Director 4 :

Name: **WENDY IRIS MAUCHLINE**

Address: **43 QUEENS COURT
LIVERPOOL ROAD
KINGSTON UPON THAMES
SURREY
KT2 7SY**

Date of Birth:
 17/05/1970

Nationality:
 BRITISH

Occupation:
 ACCOUNTANT

Director 5 :

Name: **JOANNA MITCHELL**

Address: **42 QUEENS COURT
LIVERPOOL ROAD
KINGSTON UPON THAMES
SURREY
KT2 7SY**

Date of Birth:
 13/11/1960

Nationality:
 BRITISH

Occupation:
 PR CONSULTANT

Director 6 :

Name: **NICHOLAS ANTHONY
PAYNE**

Address: **44 QUEENS COURT
LIVERPOOL ROAD
KINGSTON UPON THAMES
SURREY
KT2 7SY**

Date of Birth: **05/02/1962**

Nationality: **BRITISH**

Occupation: **LOCAL GOVT OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2008

Name: **FLEUR C. FONTAINE**

Address: **39 QUEENS COURT
LIVERPOOL ROAD KINGSTON UPON THAMES
KT2 7SY**

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2008

Name:

JOHN M.E. HUNT

Address:

**41 QUEENS COURT
LIVERPOOL ROAD KINGSTON UPON THAMES
KT2 7SY**

Shareholding 3:

1 ORDINARY Shares held as at 02/02/2008

Name:

JAMES JENKINS

Address:

**40 QUEENS COURT
LIVERPOOL ROAD KINGSTON UPON THAMES
KT2 7SY**

Shareholding 4:

1 ORDINARY Shares held as at 02/02/2008

Name:

WENDY MAUCLINE

Address:

**43 QUEENS COURT
LIVERPOOL ROAD
KINGSTON UPON THAMES
KT2 7SY**

Shareholding 5:

1 ORDINARY Shares held as at 02/02/2008

Name: **JOANNA MITCHELL**

Address: **42 QUEENS COURT
LIVERPOOL ROAD KINGSTON UPON THAMES
KT2 7SY**

Shareholding 6:

1 ORDINARY Shares held as at 02/02/2008

Name: **NICHOLAS A. PAYNE**

Address: **44 QUEENS COURT
LIVERPOOL ROAD KINGSTON UPON THAMES
KT2 7SY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2008**

Authenticated: **Yes (E/W)**