



Companies House
— for the record —

AR01 (ef)

Annual Return



XTNT8URZ

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Company Name: **QUEENSWORTH LIMITED**

Company Number: **03039453**

Date of this return: **15/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **47 WEST PARADE
WORTHING
WEST SUSSEX
BN11 5EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **LONGDEN**

Former names:

Service Address: **47 WEST PARADE
WORTHING
WEST SUSSEX
BN11 5EF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **LONGDEN**

Former names:

Service Address: **47 WEST PARADE
WORTHING
WEST SUSSEX
BN11 5EF**

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

Date of Birth: **10/04/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 PREFERENCE shares held as at 2011-05-15
Name: DEREK LONGDEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-15
Name: GEMMA LONGDEN

Shareholding 3 : 1 PREFERENCE shares held as at 2011-05-15

Name: **CLAIRE LONGDEN**

Shareholding 4 : **1 PREFERENCE shares held as at 2011-05-15**

Name: **GEMMA LONGDEN**

Shareholding 5 : **1 ORDINARY shares held as at 2011-05-15**

Name: **DEREK LONGDEN**

Shareholding 6 : **1 ORDINARY shares held as at 2011-05-15**

Name: **CLAIRE LONGDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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