



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23CQSBV

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

Company Number: **03705808**

Date of this return: **02/02/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MATTHEWS BUSINESS ASSOCIATES LTD
REDLANDS ST. MARYS ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7JL**

Officers of the company

Company Secretary 1

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

Surname: **GEOFFREY**

Former names:

Service Address: **REDLANDS ST. MARYS ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7JL**

Company Director **1**

Type: **Person**

Full forename(s): **FLEUR CRISTABELLE**

Surname: **FONTAINE**

Former names:

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

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

Date of Birth: **02/12/1968**

Nationality: **BRITISH**

Occupation: **SUPERVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES JOHN**

Surname: **JENKINS**

Former names:

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

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

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**
Occupation: **TECHNICAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **KERSTAN ORLANDO**

Surname: **MACKNESS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1968** *Nationality:* **BRITISH**
Occupation: **AGENT PR**

Company Director **4**

Type: **Person**
Full forename(s): **WENDY IRIS**

Surname: **MAUCHLINE**

Former names:

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

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

Date of Birth: **17/05/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **MITCHELL**

Former names:

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

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

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **PAYNE**

Former names:

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

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

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

Occupation: **LOCAL GOVT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £6 DIVIDED INTO 6 SHARES OF £1 EACH. THE LIEN CONFERRED BY CLAUSE 8 OF TABLE A SHALL ATTACH TO ALL SHARES WHETHER FULLY PAID OR NOT AND TO ATTACH ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE SHAREHOLDER THEREOF OR ONE OF TWO OR MORE JOINT SHAREHOLDERS. THE ONLY PERSONS ELIGIBLE TO BE MEMBERS OF THE COMPANY SHALL BE THE SUBSCRIBERS TO THESE ARTICLES AND THE LESSEES OF FLATS CONTAINED IN THE PROPERTY KNOWN AS 39/44 QUEENS COURT, LIVERPOOL ROAD, KINGSTON UPON THAMES, SURREY OR THEIR PERSONAL REPRESENTATIVES AND THEIR SUCCESSORS IN TITLE. SAVE AS AFORESAID NO SHARES MAY BE ALLOTTED OR ISSUED EXCEPT WITH THE PREVIOUS SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY IN A GENERAL MEETING. SHARES SHALL BE TRANSFERRED AND MAY ONLY BE TRANSFERRED UPON OR IMMEDIATELY BEFORE A CHANGE IN THE OWNERSHIP OF THE FLAT IN RESPECT OF WHICH THEY ARE HELD AND TO THE PERSON BECOMING OR ABOUT TO BECOME UPON SUCH CHANGE THE OWNER OF THE FLAT. IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A FLAT THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTE IN RIGHT OF SUCH SHARE WHETHER AS MEMBERS OR DIRECTORS WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS ON THE REGISTER OF MEMBERS.

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 02/02/2013 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: **FLEUR C. FONTAINE**

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

Name: **JAMES JENKINS**

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

Name: **WENDY MAUCLINE**

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

Name: **JOANNA MITCHELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **KERSTAN MACKNESS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **DEBORAH JANE QUINN**

Name: **NORMAN JOHN QUINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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