



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2013**

**X23KI5A1**

*Company Name:* **QUEEN PRODUCTIONS LIMITED**

*Company Number:* **01226628**

*Date of this return:* **05/03/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **4 GEES COURT  
ST CHRISTOPHER'S PLACE  
LONDON  
UNITED KINGDOM  
W1U 1JD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE RIVER WING LATIMER PARK  
LATIMER ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 1TU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **LEE**

*Former names:*

*Service Address:* **2 MONTPELIER PLACE  
LONDON  
SW7 1HJ**

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## *Company Secretary 2*

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **48 UVERDALE ROAD  
LONDON  
SW10 0SR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN RICHARD**

*Surname:*                            **DEACON**

*Former names:*

*Service Address:*                **6 BRIAR WALK  
LONDON  
W15**

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

*Date of Birth:*    **19/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MUSICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN HAROLD**

*Surname:*                                **MAY**

*Former names:*

*Service Address:*                **7 ADDISON CRESCENT  
LONDON  
UNITED KINGDOM  
W14 8JP**

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

*Date of Birth:*    **09/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER MEDDOWS**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **THE RVER WING LATIMER PARK  
LATIMER ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 1TU**

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

*Date of Birth:*    **26/07/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MUSICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A SHARES RANK EQUALLY A REGARDS DIVIDENDS AND CAPITAL WITH ALL OTHER SHARES EXCEPT THAT WITH THE AGREEMENT OF ALL SHAREHOLDERS DIFFERENT RATES OF DIVIDEND CAN BE PAID ON THE A SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

B SHARES RANK EQUALLY A REGARDS DIVIDENDS AND CAPITAL WITH ALL OTHER SHARES EXCEPT THAT WITH THE AGREEMENT OF ALL SHAREHOLDERS DIFFERENT RATES OF DIVIDEND CAN BE PAID ON THE B SHARES.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

C SHARES RANK EQUALLY A REGARDS DIVIDENDS AND CAPITAL WITH ALL OTHER SHARES EXCEPT THAT WITH THE AGREEMENT OF ALL SHAREHOLDERS DIFFERENT RATES OF DIVIDEND CAN BE PAID ON THE C SHARES.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**D SHARES RANK EQUALLY A REGARDS DIVIDENDS AND CAPITAL WITH ALL OTHER SHARES EXCEPT THAT WITH THE AGREEMENT OF ALL SHAREHOLDERS DIFFERENT RATES OF DIVIDEND CAN BE PAID ON THE D SHARES.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **J. DEACON**

*Shareholding 2* : **25 ORDINARY D shares held as at the date of this return**  
*Name:* **ESTATE OF FREDDIE MERCURY**

*Shareholding 3* : **25 ORDINARY C shares held as at the date of this return**  
*Name:* **ROGER TAYLOR**

*Shareholding 4* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **B. MAY**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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