



Companies House

— for the record —

Company Name

**QUEEN'S COURT (BARNES)
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3445962

Information extracted from
Companies House records on
30th September 2006

Section 1: Company details



Ref: 3445962/03/10

Current details

Amended details

> Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**7 Queen's Court
Queen's Ride
Barnes
London SW13 0HY**

Address

UK Postcode _ _ _ _ _

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

9800

**Residents property
management**

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Keith Robert PERRY Address 7 Queen's Court Queen's Ride London SW13 0HY	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Robert PERRY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Patrick Joseph CUDDIHY ACMA Address 17 Queen's Court Queens Ride Barnes London SW13 0HY Date of birth 05/11/1958 Nationality British Irish Occupation Corporate Finance	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Joseph CUDDIHY ACMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Yuill MCLEOD Address 1 Queens Court Queens Ride Barnes London SW13 0HY Date of birth 24/05/1946 Nationality British Occupation Management Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Yuill MCLEOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dulce Virginia MERRITT Address 21 Rosslyn Avenue E Sheen SW13 0JY Date of birth 10/06/1949 Nationality Usa Occupation Counsellor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dulce Virginia MERRITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Keith Robert PERRY

Address
7 Queen's Court
Queen's Ride
London
SW13 0HY

Date of birth 28/03/1943

Nationality British

Occupation Retired

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Keith Robert PERRY ceased to be director (if applicable)

_____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £16.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 16 Total Nominal value of shares issued £16.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Josephine Michelle BALLINGER Address 14 Queens Court Queens Ride Barnes London SW13 0HY Shares held Class Ordinary	Number 1	Name		Shares transferred by Josephine Michelle BALLINGER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Mr Michel BASSIL Address 4 Queens Court Queens Ride, Barnes London SW13 0HY Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr Michel BASSIL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name B.A. BEATTIE Address 10 Queens Court Queens Ride, Barnes London SW13 0HY Shares held Class Ordinary	Number 1	Name		Shares transferred by B.A. BEATTIE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name Eleni BEGGS Address 13 Queen's Court Queen's Ride London SW13 0HY Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	Shares transferred by Eleni BEGGS		
>	Shareholder Name C.G. BRANCEN Address 9 Queens Court Queens Ride, Barnes London SW13 0HY Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	Shares transferred by C.G. BRANCEN		
>	Shareholder Name Mrs A.M. CENTOFANTI Address 5 Queens Court Queens Ride, Barnes London SW13 0HY Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	Shares transferred by Mrs A.M. CENTOFANTI		

Shares transferred

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Current details		Amended details		Shares transferred		
>	Shareholder Name D. FISHWICK	Name		Shares transferred by D. FISHWICK		
		Address				
	Address 8 Queens Court Queens Ride, Barnes London SW13 0HY					
		UK Postcode				
	Shares held Class Ordinary	Shares held Class Ordinary	Number 1	Class Number Date of transfer		
>	Shareholder Name L.M.A. JONES	Name		Shares transferred by L.M.A. JONES		
		Address				
	Address 15 Queens Court Queens Ride, Barnes London SW13 0HY					
		UK Postcode				
	Shares held Class Ordinary	Shares held Class Ordinary	Number 1	Class Number Date of transfer		
>	Shareholder Name J.Y. MCLEOD	Name		Shares transferred by J.Y. MCLEOD		
		Address				
	Address 1 Queens Court Queens Ride, Barnes London SW13 0HY					
		UK Postcode				
	Shares held Class Ordinary	Shares held Class Ordinary	Number 1	Class Number Date of transfer		

Current details		Amended details		Shares transferred		
>	Shareholder Name R.W. MERRITT	Name 		Shares transferred by R.W. MERRITT		
	Address 3 Queens Court Queens Ride, Barnes London SW13 0HY	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name K.R. PERRY	Name 		Shares transferred by K.R. PERRY		
	Address 7 Queens Court Queens Ride, Barnes London SW13 0HY	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name M.A. STANISZEWSKI	Name 		Shares transferred by M.A. STANISZEWSKI		
	Address 11 Queens Court Queens Ride, Barnes London SW13 0HY	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name</div> <div>Barbara Muriel TANK</div> <div>Address</div> <div>18 Queen's Court</div> <div>Queen's Ride London</div> <div>SW13 0HY</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div> _ _ _ _ _ _ </div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div>1</div>	<div>Shares transferred by</div> <div>Barbara Muriel TANK</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div> _ _ / _ _ / _ _ _ _ </div> <div> _ _ / _ _ / _ _ _ _ </div>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

K. K. Perry
(Director / Secretary)

Date

20 / 10 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/10/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th October 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR KIR PERRY

Telephone number *inc code*

0206 876 5225

Address

7 QUEEN'S COURT
QUEEN'S ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode

SW11 0HY