



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUEENWOOD LAND COMPANY LIMITED**

Company Number: **03841814**

Date of this return: **15/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **3RD FLOOR FAIRGATE HOUSE
78 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARD**

Surname: **IVERS**

Former names:

Service Address: **29 RIVERS HOUSE
AITMAN DRIVE KEW BRIDGE ROAD
KEW
MIDDLESEX
TW8 0ES**

Company Director ***I***

Type: **Person**

Full forename(s): **LURANA**

Surname: **CHURCHILL GREEN**

Former names:

Service Address: **777 LAKE CREEK ROAD
EDWARDS
COLORADO
81632
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/12/1948** *Nationality:* **AMERICAN**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **FREDERICK D.**

Surname: **GREEN**

Former names:

Service Address: **777 LAKE CREEK ROAD
EDWARDS
COLORADO 81632
USA**

Country/State Usually Resident: **USA**

Date of Birth: **24/02/1939** *Nationality:* **AMERICAN**

Occupation: **REAL ESTATE DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **3 ORDINARY C shares held as at the date of this return**
Name: **QUEENWOOD GOLF CLUB LTD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **QUEENWOOD GOLF CLUB LTD**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **QUEENWOOD GOLF CLUB LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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