



Companies House

AR01 (ef)

Annual Return



X4HWHG3V

Received for filing in Electronic Format on the: **13/10/2015**

Company Name: **QUEENS ROAD (EAST GRINSTEAD) MANAGEMENT LIMITED**

Company Number: **04288291**

Date of this return: **17/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO
43-45 CANTELUPE ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVIN IAN**

Surname: **PHILLIPS**

Former names:

Service Address: **7 MILL CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 4DE**

Company Director **1**

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

Surname: **DIEBSCHLAG**

Former names:

Service Address: **2 WEST VIEW GARDENS
EAST GRINSTEAD
WEST SUSSEX
RH19 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **ACUPUNCTURIST**

Company Director 2

Type: **Person**
Full forename(s): **MISS GILLIAN EMMA**

Surname: **SADLER**

Former names:

Service Address: **73A QUEENS ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 1BG**

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

Date of Birth: ****/05/1984** *Nationality:* **UK**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-08

Name: **ANDREW DAVID HARVEY**

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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