



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2012**

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Company Name: **12 QUEENSBERRY PLACE LIMITED**

Company Number: **05355432**

Date of this return: **07/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **62 GRANTS CLOSE
MILL HILL
LONDON
UNITED KINGDOM
NW7 1DE**

Single Alternative Inspection Location (SAIL)

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

62 GRANTS CLOSE
LONDON
UNITED KINGDOM
NW7 1DE

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDELLE SIMONE**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **THOMAS EDWARD BUCHANAN**

Surname: **WALKER**

Former names:

Service Address: **62 GRANTS CLOSE
LONDON
UNITED KINGDOM
NW7 1DE**

Company Director 1

Type: **Person**
Full forename(s): **DR ALEXANDER HENRY**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS EDWARD BUCHANAN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1975**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3
<i>Prescribed particulars</i>			
BY PROXY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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: **ALEXANDER HENRY TODD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID ERIC BUCHANAN WALKER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **KONSTANTINOS DIAMANTOPOULOS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PORTCLAY INVESTMENTS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS EDWARD BUCHANAN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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