



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/02/2013**

**X21RW20Y**

*Company Name:* **12 QUEENSBERRY PLACE LIMITED**

*Company Number:* **05355432**

*Date of this return:* **07/02/2013**

*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

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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)  
Records of resolutions and meetings (section 358)

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### 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*

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## *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**

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## *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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER HENRY TODD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PORTCLAY INVESTMENTS LIMITED**

*Shareholding 3* : **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.