



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K6CN4A**

*Company Name:* **QUEENSGATE HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05922369**

*Date of this return:* **01/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 RUSHBURN  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 0BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **WHITE PLACE  
RIVER ROAD, TAPLOW  
MAIDENHEAD  
BERKSHIRE  
SL6 0BG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MAURA OLIVIA**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **WHITE PLACE RIVER ROAD  
TAPLOW  
MAIDENHEAD  
BERKS  
SL6 0BG**

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

*Date of Birth:*    **22/04/1955**                      *Nationality:*    **IRISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOHN**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **WHITE PLACE  
RIVER ROAD, TAPLOW  
MAIDENHEAD  
BERKSHIRE  
SL6 0BG**

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

*Date of Birth:*    **21/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* WYCREST LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART J WILLIAMS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRANT COLIN BROWN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROLAND HOOLEY  
*Name:* ANNE HOOLEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT B O,CONNOR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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