



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUEENSGATE CONSULTING LIMITED**

Company Number: **08116475**

Date of this return: **22/06/2015**

SIC codes: **68100**

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

Situation of Registered Office: **CADLE POOL FARM THE RIDGEWAY
STRATFORD UPON AVON
CV37 9RE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JAYNE**

Surname: **MCKAY**

Former names:

Service Address: **COPPINS BARTON ROAD
WELFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8EY**

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

Date of Birth: **24/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **SKETT**

Former names:

Service Address: **141 LUDDINGTON ROAD
SANDLESTONES
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8EY**

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

Date of Birth: **27/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL STUART**

Surname: **SKETT**

Former names:

Service Address: **SUNFIELD BARTON ROAD
WELFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8EY**

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

Date of Birth: **27/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SKETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK SKETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE MCKAY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SKETT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARK SKETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE MCKAYE

Authorisation

Authenticated

This form was authorised by one of the following:

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