



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUEENS COURT (HIGH WYCOMBE) LIMITED**

Company Number: **01106392**

Date of this return: **30/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 QUEENS COURT
QUEENS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET CLAIRE**

Surname: **GRAY**

Former names:

Service Address: **2 QUEENS COURT
QUEENS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6BA**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS KITTY**

Surname: **BIRD**

Former names:

Service Address: **18 QUEENS COURT
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **BOREHAM**

Former names:

Service Address: **CLEEVE BERGHERS HILL
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1954** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ALICE ALEXANDRA**

Surname: **DIMITRIU**

Former names:

Service Address: **FLAT 8 QUEENS COURT QUEENS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1981** *Nationality:* **ROUMANIAN**
Occupation: **SALES MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **ALAN DOUGLAS**

Surname: **EDMONDSON**

Former names:

Service Address: **24 KEEP HILL DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1944** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **REBECCA BIRCH**

Surname: **ELLIOTT**

Former names:

Service Address: **14 QUEENS COURT QUEENS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1985** *Nationality:* **BRITISH**

Occupation: **RELOCATION COUNSELLOR**

Company Director **6**

Type: **Person**

Full forename(s): **ALAN**

Surname: **FLOYD**

Former names:

Service Address: **15 QUEENS COURT
QUEENS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JANET CLAIRE**

Surname: **GRAY**

Former names:

Service Address: **FLAT 2 QUEENS COURT
QUEENS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1952** *Nationality:* **BRITISH**

Occupation: **HR AND IT DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **HARDING**

Former names:

Service Address: **NO 9 QUEENS COURT
QUEENS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1977**

Nationality: **BRITISH**

Occupation: **DESIGN**

Company Director 9

Type: **Person**
Full forename(s): **DR TIMOTHY NEIL**

Surname: **HARRISON**

Former names:

Service Address: **5 QUEENS COURT
QUEENS ROAD
HIGH WYCOMBE
HP13 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 10

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **HERRON**

Former names:

Service Address: **4 SAINT MARGARETS CLOSE
PENN
BUCKINGHAMSHIRE
HP10 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 11

Type: **Person**
Full forename(s): **ANDREA LAURA**

Surname: **HILL**

Former names:

Service Address: **10 QUEENS COURT
QUEENS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1971** *Nationality:* **BRITISH**
Occupation: **RADIOGRAPHER**

Company Director **12**

Type: **Person**

Full forename(s): **MRS MADELINE VICTORIA**

Surname: **MATHEWS**

Former names:

Service Address: **11 QUEENS COURT
QUEENS ROAD
HIGH WYCOMBE
BUCKS
GREAT BRITAIN
HP13 6BA**

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

Date of Birth: **17/08/1942** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 13

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MURRAY**

Former names:

Service Address: **FLAT 1 QUEENS COURT
QUEENS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1978** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Company Director **14**

Type: **Person**

Full forename(s): **YOLANDE**

Surname: **NYE**

Former names:

Service Address: **147 HITHERCROFT ROAD
HIGH WYCOMBE
BUCKS
HP13 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1948**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 15

Type: **Person**

Full forename(s): ALAN RICHARD

Surname: PHIPPS

Former names:

Service Address: 5 LIME TREE CLOSE
GREAT KINGSHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6EX

Country/State Usually Resident: ENGLAND

Date of Birth: 06/01/1948

Nationality: BRITISH

Occupation: HAIRDRESSING

Company Director **16**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SAUNDERS**

Former names:

Service Address: **46 WARREN WOOD DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1955** *Nationality:* **BRITISH**

Occupation: **CHILDRENS O T ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ONE VOTE PER SHARE B. NO DIVIDENDS ARE DECLARED (NON-TRADING) C. IF EVER WOUND UP, ONE EIGHTEENTH SHARE OF REALISATION. D. NO REDEMPTION OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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: **R. ELLIOT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.E. JOHNSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A.D. EDMONDSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **K. BIRD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA LAURA HILL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **Y.I. NYE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: J HARDING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: S. SAUNDERS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: T N HARRISON

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: M.M. BOREHAM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J. EDWARDS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALAN RICHARD PHIPPS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J C GRAY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: A. FLOYD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN HERRON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MADELEINE VICTORIA MATHEWS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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