



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

X4AB2OPS

Company Name: **QUEENS ACRE (HIGH WYCOMBE) MANAGEMENT COMPANY LIMITED**

Company Number: **03206211**

Date of this return: **31/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GUY HYLTON
19 KNIGHTS TEMPLAR WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1PX**

Single Alternative Inspection Location (SAIL)

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

**C/O GUY HYLTON
19 KNIGHTS TEMPLAR WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1PX**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **28 QUEENS ACRE
QUEENS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6AL**

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

Date of Birth: **23/07/1946** *Nationality:* **BRITISH**

Occupation: **MILLWRIGHT**

Company Director 2

Type: **Person**
Full forename(s): **GUY RICHARD**

Surname: **HYLTON**

Former names:

Service Address: **19 KNIGHTS TEMPLAR WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PX**

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

Date of Birth: **21/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES HAVE NO RIGHTS TO DIVIDENDS. SHARES HAVE RIGHTS TO CAPITAL AND A SHARE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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: RIKKI CASSAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-04
Name: ELLEN HYLTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: M D S SLATHIA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SIMON COOK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARY BISHOP

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PAUL GILBERT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HARRIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANNE METTE MARUP

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: SIMON CORDINGLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARILYN DICK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RADHA KANJI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SARAH SHERATON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KAREN COSTELLO

Name: DARREN JARMAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LAURA MASON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WILKINSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GUY HYLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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