



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUAIVES SECURITIES LIMITED**

*Company Number:* **01301313**

*Date of this return:* **19/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **38 BINSEY LANE  
OXFORD  
OX2 0EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DIAMOND COLLEGE LIMITED**

*Registered or principal address:* **38 BINSEY LANE  
OXFORD  
UNITED KINGDOM  
OX2 0EY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES (UK)**  
*Registration Number:* **1702448**

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## *Company Director 1*

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

*Surname:* **GINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1950** *Nationality:* **FRENCH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1030</b>
		<i>Aggregate nominal value</i>	<b>103</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ARE ORDINARY VOTING SHARES ENTITLED TO PARTICIPATE ON A DISTRIBUTION. SHARES TO BE SOLD ARE OFFERED TO THE HOLDERS OF ORDINARY SHARES FIRST.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>103</b>
		<i>Aggregate nominal value</i>	<b>103</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ARE ORDINARY VOTING SHARES ENTITLED TO PARTICIPATE ON A DISTRIBUTION. SHARES TO BE SOLD ARE OFFERED TO THE HOLDERS OF ORDINARY SHARES FIRST.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1133</b>
		<i>Total aggregate nominal value</i>	<b>206</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : 103 ORDINARY A shares held as at the date of this return  
*Name:* OISE LIMITED

*Shareholding 2* : 1030 ORDINARY shares held as at the date of this return  
*Name:* OISE LIMITED

## *Authorisation*

*Authenticated*

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

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