



Companies House

AR01 (ef)

Annual Return



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X307D30Y

Company Name: **QUINTA DA BALAIA PROPERTIES LIMITED**

Company Number: **01330450**

Date of this return: **19/01/2014**

SIC codes: **55209**

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

Situation of Registered Office: **TUDOR GATES
SILVERDALE AVENUE
WALTON-ON-THAMES
SURREY
KT12 1EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY PAUL**

Surname: **CLEMENTS**

Former names:

Service Address: **TUDOR GATES
SILVERDALE AVENUE
WALTON ON THAMES
SURREY
KT12 1EQ**

Company Director ***1***

Type: **Person**

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

Surname: **CLEMENTS**

Former names:

Service Address: **TUDOR GATES
SILVERDALE AVENUE
WALTON ON THAMES
SURREY
KT12 1EQ**

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

Date of Birth: **01/12/1945** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DOREEN MARY**

Surname: **CLEMENTS**

Former names:

Service Address: **TUDOR GATES
SILVERDALE AVENUE
WALTON ON THAMES
SURREY
KT12 1EQ**

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

Date of Birth: **17/07/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **PAULINE ELIZABETH**

Surname: **CRAWSHAW**

Former names:

Service Address: **25 RODNEY ROAD
BACKWELL
BRISTOL
AVON
BS48 3HR**

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

Date of Birth: **25/05/1948** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72000
		<i>Aggregate nominal value</i>	72000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72000
		<i>Total aggregate nominal value</i>	72000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **30000 ORDINARY shares held as at the date of this return**
6000 shares transferred on 2013-12-01

Name: **A P CLEMENTS**

Name: **D M CLEMENTS**

Shareholding 2 : **12000 ORDINARY shares held as at the date of this return**

Name: **PETER ANDREW CLEMENTS**

Name: **JOHN CHRISTOPHER CLEMENTS**

Shareholding 3 : **12000 ORDINARY shares held as at the date of this return**

Name: **R.D. CRAWSHAW**

Name: **P.E. CRAWSHAW**

Shareholding 4 : **12000 ORDINARY shares held as at the date of this return**

Name: **C.H. CLEMENTS**

Shareholding 5 : 6000 ORDINARY shares held as at the date of this return
Name: JAMES ALEXANDER CLEMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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