



Companies House

**AR01** (ef)

**Annual Return**



X40VYV7U

Received for filing in Electronic Format on the: 09/02/2015

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

*Company Number:* **01330450**

*Date of this return:* **19/01/2015**

*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**

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*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:*    **ENGLAND 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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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* : **24000 ORDINARY shares held as at the date of this return**  
**6000 shares transferred on 2014-07-31**

*Name:* **D M CLEMENTS**

*Name:* **A P CLEMENTS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**12000 shares transferred on 2014-10-27**

*Name:* **JOHN CHRISTOPHER CLEMENTS**

*Name:* **PETER ANDREW CLEMENTS**

*Shareholding 3* : **12000 ORDINARY shares held as at the date of this return**  
**P.E. CRAWSHAW**

*Name:* **R.D. CRAWSHAW**

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

*Name:* C.H. CLEMENTS

*Shareholding 5* : 24000 ORDINARY shares held as at the date of this return

*Name:* JAMES ALEXANDER CLEMENTS

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### *Authorisation*

*Authenticated*

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

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