



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XQ36PLFL

*Company Name:* **QUINTAIN (MANCHESTER) LIMITED**

*Company Number:* **01574695**

*Date of this return:* **16/05/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **16 GROSVENOR STREET  
LONDON  
W1K 4QF**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN ELIZABETH**  
*Surname:*                         **DIXON**  
*Former names:*  
*Service Address:*                **FLAT 1 29-31 DINGLEY PLACE**  
    **LONDON**  
    **EC1 8BR**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS SIMON KEITH**  
*Surname:*                         **SHATTOCK**  
*Former names:*  
*Service Address:*                **1 COURT LANE**  
    **DULWICH**  
    **LONDON**  
    **SE21 7DH**

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

*Date of Birth:*    **28/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **REBECCA JANE**  
*Surname:*                      **WORTHINGTON**  
*Former names:*  
*Service Address:*              **THE OLD COTTAGE 97 THE HIGH STREET**  
   **WARGRAVE**  
   **BERKSHIRE**  
   **RG10 8DD**

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

*Date of Birth:*   **14/10/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **ADRIAN ROGER**  
*Surname:*                      **WYATT**  
*Former names:*  
*Service Address:*              **BROOM MANOR**  
   **COTTERED**  
   **BUNTINGFORD**  
   **HERTFORDSHIRE**  
   **SG9 9QE**

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

*Date of Birth:*   **02/01/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE ON A POLL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**200 ORDINARY Shares held as at 16/05/2010**

*Name:* **QUINTAIN (NO.19) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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