



Companies House

AR01 (ef)

Annual Return



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Company Name: **Q.V. ASSOCIATES LIMITED**

Company Number: **02026529**

Date of this return: **08/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **24 FOREGATE STREET
WORCESTER
ENGLAND
WR1 1DN**

Single Alternative Inspection Location (SAIL)

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

**11 GREENHILL BATH ROAD
WORCESTER
UNITED KINGDOM
WR5 2AT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR IAIN DAVID**

Surname: **MACBRIAR**

Former names:

Service Address: **11 GREEN HILL
BATH ROAD
WORCESTER
WR5 2AT**

Company Director **1**

Type: **Person**
Full forename(s): **HILARY ANN**

Surname: **CRAIG**

Former names:

Service Address: **11 GREENHILL BATH ROAD**
 WORCESTER
 WORCESTERSHIRE
 WR5 2AT

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

Date of Birth: **07/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR IAIN DAVID**

Surname: **MACBRIAR**

Former names:

Service Address: **11 GREEN HILL
BATH ROAD
WORCESTER
WR5 2AT**

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

Date of Birth: **20/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARE - NO SPECIFIC RIGHTS ABOVE THIS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **700 ORDINARY shares held as at the date of this return**
Name: **I.D. MACBRIAR**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **L.A. SCOBELL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **H.A. CRAIG**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **D.J. BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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