



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **R&Quiem Financial Services Limited**

Company Number: **02192234**

Date of this return: **23/04/2016**

SIC codes: **65110**

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

Situation of Registered Office: **2 MINSTER COURT
LONDON
UNITED KINGDOM
EC3R 7BB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **R&Q CENTRAL SERVICES LIMITED**

Registered or principal address: **2 MINSTER COURT
LONDON
UNITED KINGDOM
EC3R 7BB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04179375**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL LOGAN**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): STEVEN JOHN

Surname: GOATE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): COLIN DAVID

Surname: JOHNSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1960 *Nationality:* BRITISH

Occupation: INSURANCE

Company Director 4

Type: **Person**

Full forename(s): MATTHEW ALAN

Surname: METCALF

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1976

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director **5**

Type: **Person**

Full forename(s): **DONALD WILLIAM**

Surname: **MORGAN**

Former names:

Service Address: **2 MINSTER COURT
LONDON
UNITED KINGDOM
EC3R 7BB**

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

Date of Birth: ****/04/1965**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/04/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: R&QUIEM 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.