



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2012**

**X185VV27**

*Company Name:* **65 Quarrendon Street Limited**

*Company Number:* **02422205**

*Date of this return:* **21/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THORNELOE HOUSE 25 BARBOURNE ROAD  
WORCESTER  
UNITED KINGDOM  
WR1 1RU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS ANNA MARY**

*Surname:* **BLUNDELL-WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS ANNA MARY**

*Surname:* **BLUNDELL-WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **PUBLIC RELATIONS**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **VP SALES & MARKETING**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANNE YOLANDE TRANTER**

*Surname:*                                **SOUTRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS HELEN SOPHIE**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1980** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANNA MARY BLUNDELL-WILLIAMS

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAUL REYNOLDS & LESLEY REYNOLDS (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HELEN SOPHIE THOMAS

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANNE YOLANDE TRANTER SOUTRY

## Authorisation

*Authenticated*

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

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