



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2013**

**X2A92GS3**

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

*Company Number:* **02422205**

*Date of this return:* **21/03/2013**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BLUNDELL-WILLIAMS**

*Former names:*

*Service Address:* **THORNELOE HOUSE 25 BARBOURNE ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR1 1RU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS ANNA MARY**

*Surname:*                **BLUNDELL-WILLIAMS**

*Former names:*

*Service Address:*        **THORNELOE HOUSE 25 BARBOURNE ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR1 1RU**

*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):* **MR PAUL**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **THORNELOE HOUSE 25 BARBOURNE ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR1 1RU**

*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):*        **MS ANNE YOLANDE TRANTER**

*Surname:*                **SOUTRY**

*Former names:*

*Service Address:*        **THORNELOE HOUSE 25 BARBOURNE ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR1 1RU**

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

*Date of Birth:*    **26/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 4

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **THORNELOE HOUSE 25 BARBOURNE ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR1 1RU**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

## 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 21/03/2013 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 shares held as at the date of this return**  
*Name:* **ANNA MARY BLUNDELL-WILLIAMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL REYNOLDS**

*Name:* **LESLEY REYNOLDS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE YOLANDE TRANTER SOUTRY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN SOPHIE THOMAS**

## *Authorisation*

*Authenticated*

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

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