



Companies House

AR01 (ef)

Annual Return



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Company Name: **65 Quarrendon Street Limited**

Company Number: **02422205**

Date of this return: **21/03/2014**

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): **MISS HELEN SOPHIE**

Surname: **THOMAS**

Former names:

Service Address: **FLAT A 65 QUARRENDON STREET
LONDON
LONDON
UNITED KINGDOM
SW6 3ST**

Company Director ***1***

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**

Company Director 2

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 3

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **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.