



Companies House
— for the record —

AR01 (ef)

Annual Return



XNUJHU9H

Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **65 Quarrendon Street Limited**

Company Number: **02422205**

Date of this return: **21/03/2011**

SIC codes: **9600**

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

Situation of Registered Office: **26 SANSOME WALK
WORCESTER
UNITED KINGDOM
WR1 1LX**

Officers of the company

Company Secretary 1

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

Surname: **BLUNDELL-WILLIAMS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BLUNDELL-WILLIAMS**

Former names:

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

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: **30 BRADBOURNE STREET
LONDON
UNITED KINGDOM
SW6 3TE**

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

Date of Birth: **10/09/1961** *Nationality:* **BRITISH**

Occupation: **VP SALES & MARKETING**

Company Director **3**

Type: **Person**

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

Surname: **SOUTRY**

Former names:

Service Address: **104 NAPIER COURT
RANELAGH GARDENS FULHAM
LONDON
UNITED KINGDOM
SW6 3XA**

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: **65A QUARRENDON STREET
LONDON
ENGLAND
SW6 3ST**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-21
Name: ANNA MARY BLUNDELL-WILLIAMS

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-21
Name: PAUL REYNOLDS & LESLEY REYNOLDS (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-21
Name: HELEN SOPHIE THOMAS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-21
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.