



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUADVIEW LIMITED**

Company Number: **02600857**

Date of this return: **12/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 THE COACH HOUSE
WYTHAM ABBEY WYTHAM
OXFORD
OXON
OX2 8QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHERYL ANNE**

Surname: **THOMAS**

Former names:

Service Address: **3 THE COACH HOUSE WYTHAM ABBEY
WYTHAM
OXFORD
OXFORDSHIRE
OX2 8QB**

Company Director ***1***

Type: **Person**

Full forename(s): **DR ROBERT ARTHUR**

Surname: **GRAY**

Former names:

Service Address: **THE COACHMANS HOUSE
WYTHAM
OXFORD
OXFORDSHIRE
OX2 8QE**

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

Date of Birth: **31/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR CHERYL ANNE**

Surname: **THOMAS**

Former names:

Service Address: **3 THE COACH HOUSE WYTHAM ABBEY
WYTHAM
OXFORD
OXFORDSHIRE
OX2 8QB**

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

Date of Birth: **29/05/1958** *Nationality:* **AMERICAN**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SINGLE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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: **ROBIN CROFTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.A.C. GRAY**

Name: **R.A.C. GRAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON WEETCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC DAVIES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C. THOMAS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JANE MILLS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PAUL RUSHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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