



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

X46WDVLW

Company Name: **QUADRON RETAIL LIMITED**

Company Number: **02928879**

Date of this return: **13/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **THE HUB WARNE ROAD
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS23 3UU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **DARBY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MISS JOANNE**

Surname: **BALLS**

Former names:

Service Address: **MAPLE COTTAGE THE STREET
BINSTED
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GRANTLEY**

Surname: **CARPENTER**

Former names:

Service Address: **CHESTNUT HOUSE WOLVERSHILL ROAD
BANWELL
AVON
UNITED KINGDOM
BS29 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOSEPHINE**

Surname: **DAUGHTRY**

Former names:

Service Address: **11 ST. JOHNS CLOSE
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **IVIL**

Former names:

Service Address: **116 TAVISTOCK ROAD**
 FLEET
 HAMPSHIRE
 UNITED KINGDOM
 GU51 4EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **CAMELOT 1B CLARENCE ROAD EAST
WESTON SUPER MARE
AVON
BS23 4BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR GREGG**

Surname: **POULTER**

Former names:

Service Address: **ALDERLEY 28 ROBIN LANE**
 WALTON ST MARY
 CLEVEDON
 SOMERSET
 BS21 7ET

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

Date of Birth: **11/08/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 : 100 ORDINARY shares held as at 2011-05-13
Name: QUADRON SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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