



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2013**

**X250EFWH**

*Company Name:* **QUEST GLOBAL LIMITED**

*Company Number:* **03047110**

*Date of this return:* **28/02/2013**

*SIC codes:* **70229**  
**80200**  
**80300**

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

*Situation of Registered Office:* **1 DUKE STREET**  
**LONDON**  
**W1U 3AE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID SIMON**

Surname: **ALTSCHULER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1949**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD IAN HEBDEN**

*Surname:*                                **ANDREWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL LAWRENCE**

*Surname:*                                **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LLOYD MARSHALL**

*Surname:* **DORFMAN CBE**

*Former names:*

*Service Address:* **TRAVELEX  
65 KINGSWAY  
LONDON  
WC2B 6TD**

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

*Date of Birth:* **25/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHON LEON**

*Surname:*                                **JOFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ROBERT**

*Surname:*                                **KAPPES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/08/1951**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **SIR HARRY**

*Surname:* **SOLOMON**

*Former names:*

*Service Address:* **HILLSDOWN HOUSE  
32 HAMPSTEAD HIGH STREET  
LONDON  
NW3 1QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1937** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **LORD JOHN ARTHUR**

*Surname:* **STEVENS OF KIRKWHELPINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/10/1942**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>599957</b>
		<i>Aggregate nominal value</i>	<b>599957</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2778</b>
		<i>Aggregate nominal value</i>	<b>2778</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>602735</b>
		<i>Total aggregate nominal value</i>	<b>602735</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : 1389 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD IAN HEBDEN ANDREWS

*Shareholding 2* : 1389 A ORDINARY shares held as at the date of this return  
*Name:* JOHN LORD STEVENS OF KIRKWHELPINGTON

*Shareholding 3* : 12541 ORDINARY shares held as at the date of this return



*Name:*                    **DAVID ALTSCHULER**

  

*Shareholding 4*        : **2580 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD IAN HEBDEN ANDREWS**

  

*Shareholding 5*        : **141778 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIR RONALD COHEN**

  

*Shareholding 6*        : **71771 ORDINARY shares held as at the date of this return**  
*Name:*                    **LLOYD MARSHALL DORFMAN**

  

*Shareholding 7*        : **1301 ORDINARY shares held as at the date of this return**  
*Name:*                    **JONATHAN, LORD KESTENBAUM OF FOXCOTE**

  

*Shareholding 8*        : **32240 ORDINARY shares held as at the date of this return**  
*Name:*                    **HOWARD KITCHNER**

  

*Shareholding 9*        : **35886 ORDINARY shares held as at the date of this return**  
*Name:*                    **THE LLOYD DORFMAN CHILDREN'S SETTLEMENT**

  

*Shareholding 10*       : **109140 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIR HARRY SOLOMON**

  

*Shareholding 11*       : **15274 ORDINARY shares held as at the date of this return**  
*Name:*                    **LOUISE SARA SOLOMON**

  

*Shareholding 12*       : **13372 ORDINARY shares held as at the date of this return**  
*Name:*                    **SOUTH QUAY PLAZA RETIREMENT FUND**

  

*Shareholding 13*       : **2580 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN, LORD STEVENS OF KIRKWHELPINGTON**

  

*Shareholding 14*       : **12324 ORDINARY shares held as at the date of this return**  
*Name:*                    **COACH NOMINEES INC**

  

*Shareholding 15*       : **25722 ORDINARY shares held as at the date of this return**  
*Name:*                    **CALAFORT WORLD INC**

  

*Shareholding 16*       : **29211 ORDINARY shares held as at the date of this return**  
*Name:*                    **JONATHAN JOFFE**

  

*Shareholding 17*       : **0 ORDINARY shares held as at the date of this return**  
                               **125211 shares transferred on 2013-01-22**  
*Name:*                    **MONITOR COMPANY GROUP LIMITED PARTNERSHIP**

*Shareholding 18* : 4963 ORDINARY shares held as at the date of this return  
*Name:* HEATHSIDE CHARITABLE TRUST

*Shareholding 19* : 81158 ORDINARY shares held as at the date of this return  
*Name:* ATHOL SETTLEMENT - MAITLAND TRUSTEES LIMITED

*Shareholding 20* : 8116 ORDINARY shares held as at the date of this return  
*Name:* LIGHTBRIDGE PARTNERS LLC

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### *Authorisation*

*Authenticated*

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

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