



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUEST GLOBAL HOLDINGS LIMITED**

Company Number: **03047110**

Date of this return: **11/01/2014**

SIC codes: **70100**

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

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

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

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. MICHAEL LAWRENCE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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 4

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**

Company Director 5

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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Person

SOLOMON

**HILLSDOWN HOUSE
32 HAMPSTEAD HIGH STREET
LONDON
NW3 1QD**

ident: ENGLAND

Nationality: **BRITISH**

DIRECTOR

Company Director 7

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	738249
		<i>Aggregate nominal value</i>	738249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	A ORDINARY	<i>Number allotted</i>	2778
		<i>Aggregate nominal value</i>	2778
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	741027
		<i>Total aggregate nominal value</i>	741027

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : 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 : 14115 ORDINARY shares held as at the date of this return

<i>Name:</i>	DAVID ALTSCHULER
<i>Shareholding 4</i> <i>Name:</i>	: 2580 ORDINARY shares held as at the date of this return RICHARD IAN HEBDEN ANDREWS
<i>Shareholding 5</i> <i>Name:</i>	: 175153 ORDINARY shares held as at the date of this return SIR RONALD COHEN
<i>Shareholding 6</i> <i>Name:</i>	: 88667 ORDINARY shares held as at the date of this return LLOYD MARSHALL DORFMAN
<i>Shareholding 7</i> <i>Name:</i>	: 1608 ORDINARY shares held as at the date of this return JONATHAN, LORD KESTENBAUM OF FOXCOTE
<i>Shareholding 8</i> <i>Name:</i>	: 38256 ORDINARY shares held as at the date of this return HOWARD KITCHNER
<i>Shareholding 9</i> <i>Name:</i>	: 44334 ORDINARY shares held as at the date of this return THE LLOYD DORFMAN CHILDREN'S SETTLEMENT
<i>Shareholding 10</i> <i>Name:</i>	: 127610 ORDINARY shares held as at the date of this return SIR HARRY SOLOMON
<i>Shareholding 11</i> <i>Name:</i>	: 15274 ORDINARY shares held as at the date of this return LOUISE SARA SOLOMON
<i>Shareholding 12</i> <i>Name:</i>	: 14946 ORDINARY shares held as at the date of this return SOUTH QUAY PLAZA RETIREMENT FUND
<i>Shareholding 13</i> <i>Name:</i>	: 3491 ORDINARY shares held as at the date of this return JOHN, LORD STEVENS OF KIRKWHELPINGTON
<i>Shareholding 14</i> <i>Name:</i>	: 27212 ORDINARY shares held as at the date of this return COACH NOMINEES INC
<i>Shareholding 15</i> <i>Name:</i>	: 34730 ORDINARY shares held as at the date of this return CALAFORT WORLD INC
<i>Shareholding 16</i> <i>Name:</i>	: 35357 ORDINARY shares held as at the date of this return JONATHAN JOFFE
<i>Shareholding 17</i> <i>Name:</i>	: 4963 ORDINARY shares held as at the date of this return HEATHSIDE CHARITABLE TRUST
<i>Shareholding 18</i>	: 100263 ORDINARY shares held as at the date of this return

Name: **ATHOL SETTLEMENT - MAITLAND TRUSTEES LIMITED**

Shareholding 19 : **8116 ORDINARY shares held as at the date of this return**

Name: **LIGHTBRIDGE PARTNERS LLC**

Shareholding 20 : **1574 ORDINARY shares held as at the date of this return**

Name: **CHASE DE VERE TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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