



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2013**

**X2DS0543**

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*Company Name:* **Quadrangle One Limited**

*Company Number:* **03402501**

*Date of this return:* **11/07/2013**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **UNIT 6 THE QUADRANGLE  
49 ATALANTA STREET  
LONDON  
UNITED KINGDOM  
SW6 6TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULA DENISE**

*Surname:* **SOWTER**

*Former names:*

*Service Address:* **173 WAVERLEY AVENUE  
TWICKENHAM  
UNITED KINGDOM  
TW2 6DJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY JOHN**

*Surname:*                **SIDWELL**

*Former names:*

*Service Address:*        **THE PAINTED HOUSE RISSINGTON ROAD  
BOURTON ON THE WATER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 2DZ**

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

*Date of Birth:*    **16/10/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SIDWELL**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 31 ADDISON GARDENS  
LONDON  
UNITED KINGDOM  
W14 0DP**

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

*Date of Birth:* **30/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                  |                 |                                |          |
|----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>3</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>ONE SHARE EQUALS ONE VOTE</b> |                 |                                |          |

|                               |                            |                                |              |
|-------------------------------|----------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>REDEEMABLE A SHARES</b> | <i>Number allotted</i>         | <b>21920</b> |
|                               |                            | <i>Aggregate nominal value</i> | <b>219.2</b> |
| <i>Currency</i>               | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                               |                            | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                            |                                |              |
| <b>NO VOTING RIGHTS</b>       |                            |                                |              |

|                               |                            |                                |              |
|-------------------------------|----------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>REDEEMABLE B SHARES</b> | <i>Number allotted</i>         | <b>5477</b>  |
|                               |                            | <i>Aggregate nominal value</i> | <b>54.77</b> |
| <i>Currency</i>               | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                               |                            | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                            |                                |              |
| <b>NO VOTINGS RIGHTS</b>      |                            |                                |              |

|                               |                            |                                |             |
|-------------------------------|----------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>REDEEMABLE C SHARES</b> | <i>Number allotted</i>         | <b>5480</b> |
|                               |                            | <i>Aggregate nominal value</i> | <b>54.8</b> |
| <i>Currency</i>               | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>0.01</b> |
|                               |                            | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                            |                                |             |
| <b>NO VOTING RIGHTS</b>       |                            |                                |             |

|                               |                            |                                |               |
|-------------------------------|----------------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>REDEEMABLE D SHARES</b> | <i>Number allotted</i>         | <b>71201</b>  |
|                               |                            | <i>Aggregate nominal value</i> | <b>712.01</b> |
| <i>Currency</i>               | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>0.01</b>   |
|                               |                            | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                            |                                |               |
| <b>NO VOTING RIGHTS</b>       |                            |                                |               |

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|                                      |            |                                      |                |
|--------------------------------------|------------|--------------------------------------|----------------|
| <b>Statement of Capital (Totals)</b> |            |                                      |                |
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>104081</b>  |
|                                      |            | <i>Total aggregate nominal value</i> | <b>1043.78</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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*

|                       |                                                                            |
|-----------------------|----------------------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 72 REDEEMABLE B SHARES shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>PETER BOMER</b>                                                         |
| <i>Shareholding 2</i> | <b>: 936 REDEEMABLE D SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>PETER BOMER</b>                                                         |
| <i>Shareholding 3</i> | <b>: 5 REDEEMABLE B SHARES shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>PETER CASBEN</b>                                                        |
| <i>Shareholding 4</i> | <b>: 65 REDEEMABLE D SHARES shares held as at the date of this return</b>  |

*Name:* PETER CASBEN

*Shareholding 5* : 72 REDEEMABLE B SHARES shares held as at the date of this return  
*Name:* JONATHON DALL

*Shareholding 6* : 936 REDEEMABLE D SHARES shares held as at the date of this return  
*Name:* JONATHON DALL

*Shareholding 7* : 265 REDEEMABLE B SHARES shares held as at the date of this return  
*Name:* RICHARD ANTHONY BRADBURY GREEN

*Shareholding 8* : 3445 REDEEMABLE D SHARES shares held as at the date of this return  
*Name:* RICHARD ANTHONY BRADBURY GREEN

*Shareholding 9* : 365 REDEEMABLE B SHARES shares held as at the date of this return  
*Name:* ANTHONY ASHWORTH LETTS

*Shareholding 10* : 4745 REDEEMABLE D SHARES shares held as at the date of this return  
*Name:* ANTHONY ASHWORTH LETTS

*Shareholding 11* : 810 REDEEMABLE B SHARES shares held as at the date of this return  
*Name:* PHILIP LESLIE LETTS

*Shareholding 12* : 10530 REDEEMABLE D SHARES shares held as at the date of this return  
*Name:* PHILIP LESLIE LETTS

*Shareholding 13* : 20 REDEEMABLE B SHARES shares held as at the date of this return  
*Name:* ROSA MARIA LETTS

*Shareholding 14* : 260 REDEEMABLE D SHARES shares held as at the date of this return  
*Name:* ROSA MARIA LETTS

*Shareholding 15* : 46 REDEEMABLE B SHARES shares held as at the date of this return  
*Name:* FRANCESCA JACQUELINE MAESTRONI

*Shareholding 16* : 598 REDEEMABLE D SHARES shares held as at the date of this return  
*Name:* FRANCESCA JACQUELINE MAESTRONI

*Shareholding 17* : 3 REDEEMABLE B SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN NOTT

*Shareholding 18* : 39 REDEEMABLE D SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN NOTT

*Shareholding 19* : 820 REDEEMABLE B SHARES shares held as at the date of this return

*Name:* JAMIE LILLINGTON PATERSON

*Shareholding 20* : 10660 REDEEMABLE D SHARES shares held as at the date of this return  
*Name:* JAMIE LILLINGTON PATERSON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JOHN SIDWELL

*Shareholding 22* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID HOWARD SIDWELL

*Shareholding 23* : 1965 REDEEMABLE B SHARES shares held as at the date of this return  
*Name:* DAVID HOWARD SIDWELL

*Shareholding 24* : 25545 REDEEMABLE D SHARES shares held as at the date of this return  
*Name:* DAVID HOWARD SIDWELL

*Shareholding 25* : 655 REDEEMABLE B SHARES shares held as at the date of this return  
*Name:* JEREMY JOHN BANKS SKINNER

*Shareholding 26* : 8515 REDEEMABLE D SHARES shares held as at the date of this return  
*Name:* JEREMY JOHN BANKS SKINNER

*Shareholding 27* : 21920 REDEEMABLE A SHARES shares held as at the date of this return  
*Name:* T'EES OF THE CHARLES LETTS PENSION FUND

*Shareholding 28* : 379 REDEEMABLE B SHARES shares held as at the date of this return  
*Name:* T'EES OF THE CHARLES LETTS PENSION FUND

*Shareholding 29* : 5480 REDEEMABLE C SHARES shares held as at the date of this return  
*Name:* T'EES OF THE CHARLES LETTS PENSION FUND

*Shareholding 30* : 4927 REDEEMABLE D SHARES shares held as at the date of this return  
*Name:* T'EES OF THE CHARLES LETTS PENSION FUND

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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.