



Companies House

AR01 (ef)

Annual Return



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Company Name: **Quadrangle One Limited**

Company Number: **03402501**

Date of this return: **11/07/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

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

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

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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