



Companies House
— for the record —

AR01 (ef)

Annual Return



XE0PHIZY

Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **FESTIVAL OF QUILTS LIMITED**

Company Number: **03538705**

Date of this return: **01/04/2010**

SIC codes: **9232**

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

Situation of Registered Office: **ST ANTHONY'S HALL PEASHOLME GREEN
YORK
NORTH YORKSHIRE
YO1 7PW**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **GREENSMITH**

Former names:

Service Address: **BLACKWAY HOUSE
STRETTON GRANDISON
LEDBURY
HEREFORD
HR8 2UN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS WENDY ANN**

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1944-05-19** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **DR ANNE**

Surname: **HARDCASTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1950-07-12** *Nationality:* **BRITISH**

Occupation: **RETIRED SENIOR LECTURER
IN SCIENCE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-12-11** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MISS AMANDA MARY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-02-17** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES EACH RANKING EQUALLY IN ALL RESPECTS FOR VOTING AND HAVING RIGHTS AS TO DIVIDEND AND PARTICIPATION IN DISTRIBUTION INCLUDING UPON A WINDING UP BUT HAVING NO RIGHT TO REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

2 ORDINARY Shares held as at 01/04/2010

Name: **THE QUILTERS GUILD OF THE BRITISH ISLES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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