



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGKJCJ4F

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*Company Name:* **QUINTAIN (NO.34) LIMITED**

*Company Number:* **03954436**

*Date of this return:* **17/03/2010**

*SIC codes:* **7011**  
**7012**  
**7020**

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

*Situation of Registered Office:* **16 GROSVENOR STREET**  
**LONDON**  
**W1K 4QF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **FLAT 1 29-31 DINGLEY PLACE  
LONDON  
EC1 8BR**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MISS TONIANNE**

*Surname:* **DWYER**

*Former names:*

*Service Address:* **170 BISHOPS ROAD  
FULHAM  
LONDON  
SW6 7JG**

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

*Date of Birth:* **1962-09-30** *Nationality:* **AUSTRALIAN**

*Occupation:* **PROPERTY FUND MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS SIMON KEITH**  
*Surname:*                      **SHATTOCK**  
*Former names:*  
*Service Address:*              **1 COURT LANE  
DULWICH  
LONDON  
SE21 7DH**

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

*Date of Birth:*   **1959-10-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **REBECCA JANE**  
*Surname:*                      **WORTHINGTON**  
*Former names:*  
*Service Address:*              **THE OLD COTTAGE 97 THE HIGH STREET  
WARGRAVE  
BERKSHIRE  
RG10 8DD**

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

*Date of Birth:*   **1971-10-14**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ADRIAN ROGER**  
*Surname:*                      **WYATT**  
*Former names:*  
*Service Address:*              **BROOM MANOR**  
   **COTTERED**  
   **BUNTINGFORD**  
   **HERTFORDSHIRE**  
   **SG9 9QE**

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

*Date of Birth:*   **1948-01-02**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE ON A POLL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

**1 ORDINARY Shares held as at 17/03/2010**

*Name:* **QUINTAIN ESTATES & DEVELOPMENT PLC**

*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.