



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2010**

Company Name: **R&Q NO 1 LIMITED**

Company Number: **04024617**

Date of this return: **30/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **9-13 FENCHURCH BUILDINGS
LONDON
EC3M 5HR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **R&Q SECRETARIES LIMITED**

Registered or principal address: **9-13 FENCHURCH BUILDINGS
FENCHURCH BUILDINGS, FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5HR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04222508**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN KEVIN**

Surname: **QUILTER**

Former names:

Service Address: **BADGERS REST
LEE CHAPEL LANE, LANGDON HILLS
BASILDON
ESSEX
SS16 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1951** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTA**

Company Director **2**

Type: **Person**
Full forename(s): **KENNETH EDWARD**
Surname: **RANDALL**
Former names:
Service Address: **SHEPHERDS COTTAGE**
 60 THE HEATH
 EAST MALLING
 KENT
 ME19 6JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35675
		<i>Aggregate nominal value</i>	35675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE GETS ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35675
		<i>Total aggregate nominal value</i>	35675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

35675 ORDINARY Shares held as at 30/06/2010

Name: **RANDALL & QUILTER INVESTMENT HOLDINGS 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.