



Companies House

AR01 (ef)

Annual Return



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X30MX47F

Company Name: **Quadrant (Bromley) Limited**

Company Number: **04100310**

Date of this return: **01/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE GRANARY BREWER STREET
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **LITCHMORE**

Former names: **LITCHMORE**

Service Address: **5 BARNET DRIVE
BROMLEY
KENT
UNITED KINGDOM
BR2 8PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN HILARY**

Surname: **BOOKER**

Former names:

Service Address: **QUADRANT HOUSE 13-15 HIGH STREET**
 ST MARYS CRAY
 ORPINGTON
 KENT
 ENGLAND
 BR5 3NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH JAMES**

Surname: **DAVIES**

Former names:

Service Address: **MARYLEIGH COTTAGE PUMP LANE
ORPINGTON
KENT
ENGLAND
BR6 7PL**

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

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HOWES**

Former names:

Service Address: **12 SPRING GARDENS
BIGGIN HILL
KENT
UNITED KINGDOM
TN16 3PN**

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

Date of Birth: **18/02/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **LITCHMORE**

Former names: **LITCHMORE**

Service Address: **5 BARNET DRIVE
BROMLEY
KENT
UNITED KINGDOM
BR2 8PG**

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

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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

Shareholding 1 : **475 ORDINARY A shares held as at the date of this return**
Name: **KENNETH JAMES DAVIES**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **KENNETH JAMES DAVIES**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: JAMES JOHN HOWES

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: JAMES JOHN HOWES

Shareholding 5 : 475 ORDINARY A shares held as at the date of this return

Name: CLIVE LITCHMORE

Shareholding 6 : 100 ORDINARY B shares held as at the date of this return

Name: CLIVE LITCHMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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