



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BGCPZM**

*Company Name:* **TIBBETT & BRITTEN QUEST TRUSTEES LIMITED**

*Company Number:* **04117777**

*Date of this return:* **01/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OCEAN HOUSE  
THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **817717**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                           **LAMBERT**

*Former names:*

*Service Address:*                **10 WRAYFIELD AVENUE  
REIGATE  
SURREY  
RH2 0NF**

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

*Date of Birth:*   **12/07/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **TREASURY MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JANE**

*Surname:* **SARGEANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/11/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## *Company Director* 3

*Type:* **Corporate**

*Name:* **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **817717**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS, RIGHTS TO PARTICIPATE IN RETURN OF CAPITAL, INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIBBETT & BRITTEN GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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