



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

**X3AVOCTV**

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

*Company Number:* **04117777**

*Date of this return:* **01/06/2014**

*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**

---

## *Company Director 1*

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

*Surname:* **LI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PAUL MARTIN

*Surname:* TAYLOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/07/1960 *Nationality:* BRITISH

*Occupation:* CHIEF FINANCIAL OFFICER

---

## 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>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.**

---

## 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 01/06/2014 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:* **JOINT RETAIL LOGISTICS LIMITED**

---

### *Authorisation*

*Authenticated*

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

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