



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

X54BCBRN

Company Name: **SHARMAN QUINNEY HOLDINGS LIMITED**

Company Number: **04174227**

Date of this return: **07/03/2016**

SIC codes: **66220**
68310

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

Situation of Registered Office: **CUMBRIA HOUSE 16-20 HOCKLIFFE STREET**
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1GN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **TWIGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **LIVESEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID KERRY**

Surname: **PLUMTREE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **QUINNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL ALLAN**

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR REGINALD STEPHEN**

Surname: **SHIPPERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **TWIGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	18430
		<i>Aggregate nominal value</i>	184.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	970
		<i>Aggregate nominal value</i>	9.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19400
		<i>Total aggregate nominal value</i>	194

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : 0 B ORDINARY shares held as at the date of this return
970 shares transferred on 2015-06-05

Name: STEPHEN QUINNEY

Shareholding 2 : 970 B ORDINARY shares held as at the date of this return
485 shares transferred on 2015-06-05

Name: MICHAEL SHARMAN

Shareholding 3 : 16975 A ORDINARY shares held as at the date of this return
Name: CONNELLS LIMITED

Shareholding 4 : 1455 A ORDINARY shares held as at the date of this return
Name: CONNELLS 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.