



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2013**

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Company Name: **QUAIL (CHESTERFIELD) LIMITED**

Company Number: **04256690**

Date of this return: **23/07/2013**

SIC codes: **64205**

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

Situation of Registered Office: **C/O DMMS LTD
3RD FLOOR
26/28 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 8QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PADRAIG ANTHONY**

Surname: **DRAYNE**

Former names:

Service Address: **GARVAGH HOUSE
DONAGHMORE
DUNGANNON
TYRONE
N IRELAND
BT70 3LS**

Company Secretary 2

Type: **Corporate**
Name: **SF SECRETARIES LIMITED**

Registered or principal address: **130 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5HF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC128549**

Company Director ***1***

Type: **Person**

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

Surname: **DRAYNE**

Former names:

Service Address: **GARVAGH HOUSE
DONAGHMORE
DUNGANNON
TYRONE
N IRELAND
BT70 3LS**

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

Date of Birth: **17/05/1921** *Nationality:* **IRISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR PADRAIG ANTHONY**

Surname: **DRAYNE**

Former names:

Service Address: **GARVAGH HOUSE
DONAGHMORE
DUNGANNON
TYRONE
N IRELAND
BT70 3LS**

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

Date of Birth: **17/01/1962** *Nationality:* **IRISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FORMCREST CONSTRUCTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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