



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2015**

**X48FC6NE**

*Company Name:* **Safequarter Limited**

*Company Number:* **04455847**

*Date of this return:* **29/05/2015**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **GROVE HOUSE 1 GROVE PLACE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 3JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MILES**

*Surname:* **HUTCHINS**

*Former names:*

*Service Address:* **16 WELL WALK HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ZOE DENISE**

*Surname:*                **HUTCHINS**

*Former names:*

*Service Address:*        **16 WELL WALK  
LONDON  
ENGLAND  
NW3 1LD**

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

*Date of Birth:*    **10/10/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MILES**

*Surname:* **HUTCHINS**

*Former names:*

*Service Address:* **16 WELL WALK HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1LD**

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

*Date of Birth:* **16/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>"S" ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING: THE "S" ORDINARY SHARE SHALL BE NON-VOTING SHARES;</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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:* MILES HUTCHINS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZOE DENISE HUTCHINS

*Shareholding 3* : 1 "S" ORDINARY shares held as at the date of this return

*Name:* ZOE DENISE HUTCHINS

*Name:* MILES HUTCHINS

*Shareholding 4* : 0 "S" ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-28

*Name:* PLECTRON TRUST COMPANY 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.