



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUARTET PORTFOLIO LIMITED**

Company Number: **04797504**

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

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O CATALYST CAPITAL
18TH FLOOR
33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTAKIS**

Surname: **CHRISTOFI**

Former names:

Service Address: **10 LITCHFIELD WAY
LONDON
NW11 6NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **BUCKLEY**

Former names:

Service Address: **131 CLARENCE AVENUE
LONDON
ENGLAND
SW4 8LX**

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

Date of Birth: **11/08/1971** *Nationality:* **NEW ZEALAND**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GARY JOHN**

Surname: **MCCABE**

Former names:

Service Address: **6 CLEUCH AVENUE
NORTH MIDDLETON
GOREBRIDGE
MIDLOTHIAN
EH23 4RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN RALPH STEWART**

Surname: **NEWISS**

Former names:

Service Address: **STEANBRIDGE HOUSE
SLAD
STROUD
GLOUCESTERSHIRE
GL6 7QE**

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

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **GUY IAN SWINBURN**

Surname: **WILSON**

Former names:

Service Address: **CULHAM HOUSE
HIGH STREET CULHAM
ABINGDON
OXFORDSHIRE
OX14 4NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1972** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCES			

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 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 : **49 ORDINARY B shares held as at the date of this return**
Name: **CLOSE BROTHERS INVESTMENT LTD**

Shareholding 2 : **2 ORDINARY C shares held as at the date of this return**
Name: **CATALYST QUARTET LLP**

Shareholding 3 : **49 ORDINARY A shares held as at the date of this return**
Name: **UBERIOR VENTURES 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.