



Companies House
— for the record —

AR01 (ef)

Annual Return



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|--|---|
| <i>Company Name:</i> | QC HOLDINGS LIMITED |
| <i>Company Number:</i> | 05647878 |
| <i>Date of this return:</i> | 07/12/2009 |
| <i>SIC codes:</i> | 7487 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | PALLISER ROAD WEST KENSINGTON LONDON W14 9EQ |

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 PALLISER ROAD
LONDON
UNITED KINGDOM
W14 9EQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | PARTHVIRAJ SINGH |
| <i>Surname:</i> | DHANOA |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 39 STRATTON DRIVE BARKING ESSEX IG11 9HD |

Company Director **1**

Type: **Person**
Full forename(s): **MR BERNARD**
Surname: **ANSCOMB**
Former names:
Service Address: **97 VICARAGE GATE**
 LONDON
 UNITED KINGDOM
 W8 4HQ

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

Date of Birth: **25/04/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW NIGEL WENDOVER**
Surname: **BEESON**
Former names:
Service Address: **21 WARWICK SQUARE**
 LONDON
 SW1V 2AB

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

Date of Birth: **30/03/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SHIRLEY JULIET**
Surname: **BRASHER**
Former names:
Service Address: **OATLANDS
CHADDLEWORTH
BERKSHIRE
RG20 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES THOMSON**
Surname: **BROWN**
Former names:
Service Address: **HAMILTON HOUSE HAMILTON PLACE
KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 6PU**

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

Date of Birth: **28/08/1935** *Nationality:* **BRITISH**
Occupation: **NEWSPAPER DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBIN WARWICK**
Surname: **EDWARDS**
Former names:
Service Address: **10 KENSINGTON GATE**
 LONDON
 W8 5NA

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

Date of Birth: **07/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PETER RICHARD**
Surname: **ENSOR**
Former names:
Service Address: **KING HALL MILTON LILBOURNE**
 PEWSEY
 MARLBOROUGH
 WILTSHIRE
 SN9 5LQ

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

Date of Birth: **06/05/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR TOBY**
Surname: **FOXCROFT**
Former names:
Service Address: **15 THAMES QUAY, CHELSEA HARBOUR**
 LONDON
 UNITED KINGDOM
 SW10 0UY

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

Date of Birth: **03/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **STUART ANTHONY**
Surname: **KING**
Former names:
Service Address: **12 ABBEY CLOSE**
 SLOUGH
 BERKSHIRE
 SL1 5HZ

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

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**
Occupation: **TENNIS PROFESSIONAL**

Company Director **9**

Type: **Person**
Full forename(s): **LORD COLIN MARSH**
Surname: **MARSHALL**
Former names:
Service Address: **21 MONTPELIER SQUARE**
 LONDON
 SW7 1JR

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

Date of Birth: **16/11/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director **10**

Type: **Person**
Full forename(s): **DAVID MARK**
Surname: **NORMAN**
Former names:
Service Address: **11 EATON PLACE**
 LONDON
 SW1X 8BN

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

Date of Birth: **30/01/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **11**

Type: **Person**
Full forename(s): **MS AMANDA JACQUELINE**
Surname: **SATER**
Former names:
Service Address: **67 ABINGDON VILLAS**
 LONDON
 W8 6XB

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

Date of Birth: **21/06/1963** *Nationality:* **BRITISH**
Occupation: **REGIONAL CHAIRMAN**

Company Director **12**

Type: **Person**
Full forename(s): **GUY**
Surname: **SMITH BINGHAM**
Former names:
Service Address: **FLAT 4 LEXHAM HOUSE**
 45-53 LEXHAM GARDENS
 LONDON
 W8 5JT

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

Date of Birth: **02/11/1978** *Nationality:* **BRITISH**
Occupation: **LEGAL SEARCH**
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Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1795 |
| | | <i>Aggregate nominal value</i> | 1795 |
| <i>Currency</i> | | <i>Amount paid</i> | 361795 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars **NONE**

| | | | |
|------------------------|---------------------------|--------------------------------|-----------------|
| Class of shares | REDEEMABLE GBP | <i>Number allotted</i> | 3041 |
| | | <i>Aggregate nominal value</i> | 3041 |
| <i>Currency</i> | | <i>Amount paid</i> | 21643398 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars **AS OF 30TH SEPTEMBER 2009, THE REDEEMABLE SHARES ISSUED CAN BE REDEEMED UP TO A MAXIMUM OF 5% OF THE TOTAL NUMBER OF REDEEMABLE SHARES IN ISSUE AS AT THE BEGINNING OF THAT FINANCIAL YEAR. THE REDEMPTION VALUE & THE TIMING OF FUTURE REDEMPTIONS SHALL BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME.**

| | | | |
|------------------------|------------------------|--------------------------------|----------|
| Class of shares | SPECIAL GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars **ENTITLES HOLDER TO THE RIGHT OF FIRST REFUSAL TO ACQUIRE THE COMPANY'S ASSETS AND LIABILITIES AT A DISCOUNTED MARKET PRICE, IN THE EVENT OF A SALE.**

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4837 |
| | | <i>Total aggregate nominal value</i> | 4837 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1750 ORDINARY Shares held as at 07/12/2009

Name:

QC TRUSTEES LIMITED

Address:

Shareholding 2:

45 ORDINARY Shares held as at 07/12/2009

Name:

THE ALL ENGLAND LAWN TENNIS GROUND PLC

Address:

Shareholding 3:

1 SPECIAL Shares held as at 07/12/2009

Name:

THE ALL ENGLAND LAWN TENNIS GROUND PLC

Address:

Shareholding 4:

3041 REDEEMABLE Shares held as at 07/12/2009

Name:

VARIOUS NONE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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