



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHR14QVV

Company Name: **QC HOLDINGS LIMITED**

Company Number: **05647878**

Date of this return: **07/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PARTHVIRAJ SINGH**

Surname: **DHANOA**

Former names:

Service Address: **39 STRATTON DRIVE
BARKING
ESSEX
IG11 9HD**

Company Director ***I***

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): **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 4

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 **5**

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 **6**

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 7

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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 9

Type: **Person**
Full forename(s): **MR STEPHEN MATTHEW JOSHUA**

Surname: **RAPHAEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

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 11

Type: **Person**

Full forename(s): **MRS JO**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1795 |
| | | <i>Aggregate nominal value</i> | 1795 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 361795 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | REDEEMABLE | <i>Number allotted</i> | 3111 |
| | | <i>Aggregate nominal value</i> | 3111 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 22356991 |
| | | <i>Amount unpaid per share</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 | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</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> | 4907 |
| | | <i>Total aggregate nominal value</i> | 4907 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 2010-12-07

Name: QC TRUSTEES LIMITED

Shareholding 2 : 45 ORDINARY shares held as at 2010-12-07

Name: THE ALL ENGLAND LAWN TENNIS GROUND PLC

Shareholding 3 : 1 SPECIAL shares held as at 2010-12-07

Name: THE ALL ENGLAND LAWN TENNIS GROUND PLC

Shareholding 4 : 3111 REDEEMABLE shares held as at 2010-12-07

Name: VARIOUS NONE

Authorisation

Authenticated

This form was authorised by one of the following:

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