



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUINTAIN (BEVERLEY) LIMITED**

Company Number: **05740401**

Date of this return: **13/03/2012**

SIC codes: **41100**
68100

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

Situation of Registered Office: **16 GROSVENOR STREET**
LONDON
W1K 4QF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN ELIZABETH**

Surname: **DIXON**

Former names:

Service Address: **FLAT 1 29-31 DINGLEY PLACE
LONDON
EC1 8BR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS REBECCA JANE**

Surname: **WORTHINGTON**

Former names:

Service Address: **THE OLD COTTAGE 97 THE HIGH STREET
WARGRAVE
BERKSHIRE
RG10 8DD**

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

Date of Birth: **14/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN ROGER**

Surname: **WYATT**

Former names:

Service Address: **BROOM MANOR
COTTERED
BUNTINGFORD
HERTFORDSHIRE
SG9 9QE**

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

Date of Birth: **02/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES CARRY ONE VOTE PER SHARE ON A POLL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **QUINTAIN ESTATES AND DEVELOPMENT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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