



Companies House

AR01 (ef)

Annual Return



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X44APMEA

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

Company Number: **05740401**

Date of this return: **13/03/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **43-45 PORTMAN SQUARE**
LONDON
UNITED KINGDOM
W1H 6LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JUDITH**

Surname: **ODELL**

Former names:

Service Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

Company Director **1**

Type: **Person**

Full forename(s): **MAXWELL DAVID SHAW**

Surname: **JAMES**

Former names:

Service Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

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

Date of Birth: **22/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL JUSTIN**

Surname: **KEMPNER**

Former names:

Service Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

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

Date of Birth: **22/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **STEARN**

Former names:

Service Address: **43-45 PORTMAN SQUARE**
 LONDON
 UNITED KINGDOM
 W1H 6LY

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

Date of Birth: **30/08/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 13/03/2015 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: **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.