



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED**

*Company Number:* **05836960**

*Date of this return:* **05/06/2011**

*SIC codes:* **7011**

*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): **SUSAN ELIZABETH**

Surname: **DIXON**

Former names:

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

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## *Company Director 1*

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

Surname: **GAVAGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/08/1959** Nationality: **BRITISH**  
Occupation: **FUND MANAGER**

*Company Director* 2

*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:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE ON A POLL**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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* : **1 ORDINARY shares held as at 2011-06-05**  
*Name:* **WEMBLEY CITY ESTATES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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