



Companies House
— for the record —

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Annual Return



X5TCS0FE

Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **QUINTAIN W08 (GROUNDLEASE) LIMITED**

Company Number: **05837007**

Company Details

Period Ending: **05/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 GROSVENOR STREET
LONDON
W1K 4QF**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ELIZABETH DIXON**

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

Director 1 :

Name: **TONIANNE DWYER**

Address: **170 BISHOPS ROAD
FULHAM
LONDON
SW6 7JG**

Date of Birth:

30/09/1962

Nationality:

Australian

Occupation:

PROPERTY FUND MANAGER

Director 2 :

Name: **NICHOLAS SIMON KEITH
SHATTOCK**

Address: **1 COURT LANE
DULWICH
LONDON
SE21 7DH**

Date of Birth:

28/10/1959

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **REBECCA JANE
WORTHINGTON**

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

Date of Birth:
14/10/1971

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **ADRIAN ROGER WYATT**

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

Date of Birth:
02/01/1948

Nationality:
British

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11200001	GBP11200001
<i>TOTALS</i>		
	11200001	GBP11200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11200001 ORDINARY Shares held as at 05/06/2008

Name:

WEMBLEY (LONDON) LIMITED

Address:

**16 GROSVENOR STREET
LONDON
W1K 4QF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**