Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/07/2012**

X1DQSS3C

Company Name:	**QUINT GLOUCESTER PLACE LIMITED**
Company Number:	**05913146**
Date of this return:	**21/07/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MILTON AVIS** **WELLINGTON BUILDING 28-32 WELLINGTON ROAD** **LONDON** **ENGLAND** **NW8 9SP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MILTON AVIS
WELLINGTON BUILDING 28-32 WELLINGTON ROAD
LONDON
ENGLAND
NW8 9SP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WAQAR**

Surname: **AHMED**

Former names:

Service Address: **160 HOLLAND GARDENS**
BRENTWOOD
TW8 0AY

Company Director 1

Type: **Person**

Full forename(s): **MR HASAN NAWAZ**

Surname: **SHARIF**

Former names:

Service Address: **17 AVENFIELD HOUSE**
118 PARK LANE
LONDON
W1K 7AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1976** *Nationality:* **PAKISTANI**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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: **QUE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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