



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUINTA PROPERTIES LIMITED**

Company Number: **06258667**

Date of this return: **06/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **26 WALPOLE STREET
LONDON
SW3 4QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PTL SERVICES LIMITED**

*Registered or
principal address:* **14 BRITANNIA BATH STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE2 4SU**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **JERSEY**
Register Location: **JERSEY**
Registration Number: **61523**

Company Director **1**

Type: **Person**

Full forename(s): **MS JAYNE DOREEN**

Surname: **ALMOND**

Former names:

Service Address: **26 WALPOLE STREET
LONDON
SW3 4QS**

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

Date of Birth: **03/11/1957** *Nationality:* **ENGLISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN ROSS HAMPTON**

Surname: **HALE**

Former names:

Service Address: **26 WALPOLE STREET
LONDON
SW3 4QS**

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

Date of Birth: **18/06/1955** *Nationality:* **UK**

Occupation: **DIRECTOR OF AN AEROSPACE
CO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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: **JAYNE DOREEN ALMOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ROSS HAMPTON HALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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