



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R&Q BROKING SERVICES LIMITED**

Company Number: **06326884**

Date of this return: **27/07/2010**

SIC codes: **6523**

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

Situation of Registered Office: **9-13 FENCHURCH BUILDINGS
LONDON
EC3M 5HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **R&Q SECRETARIES LIMITED**

Registered or principal address: **9-13 FENCHURCH BUILDINGS
FENCHURCH BUILDINGS, FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5HR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04222508**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **LANGRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1963** *Nationality:* **BRITISH**
Occupation: **INSURANCE EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN KEVIN**

Surname: **QUILTER**

Former names:

Service Address: **BADGERS REST**
 LEE CHAPEL LANE, LANGDON HILLS
 BASILDON
 ESSEX
 SS16 5PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE GETS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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 : 75000 ORDINARY shares held as at 2010-07-27
Name: RANDALL & QUILTER INVESTMENT HOLDINGS 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.