



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G554DF

Company Name: Quintain (N0204 B) Investor Limited

Company Number: 06346961

Date of this return: 20/08/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JUDITH**

Surname: **ODELL**

Former names:

Service Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

Company Director **1**

Type: **Person**

Full forename(s): **MAXWELL DAVID SHAW**

Surname: **JAMES**

Former names:

Service Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

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

Date of Birth: **22/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **STEARN**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
ENGLAND
W1K 4QF**

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

Date of Birth: **30/08/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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: **QUINTAIN ESTATES AND DEVELOPMENT 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.