



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUINTESSENTIAL WIRRAL LIMITED**

*Company Number:* **06549597**

*Date of this return:* **31/03/2014**

*SIC codes:* **47510**

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

*Situation of Registered Office:* **2A LAKE PLACE  
HOYLAKE  
WIRRAL  
CH47 2DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN PAULINE**

*Surname:* **ENGLAND**

*Former names:*

*Service Address:* **2A LAKE PLACE  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH47 2DW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANN PAULINE**

*Surname:*                                **ENGLAND**

*Former names:*

*Service Address:*                        **2A LAKE PLACE  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH47 2DW**

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

*Date of Birth:*    **05/07/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SARAH CATHERINE**

*Surname:* **HURLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/08/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WENDY MARIE**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **2A LAKE PLACE  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH47 2DW**

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

*Date of Birth:*    **09/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, AND QUALIFY TO PARTICIPATE IN ALL DISTRIBUTIONS AND DIVIDENDS VOTED BY THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE ENGLAND**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH HURLEY**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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