



Companies House

AR01 (ef)

Annual Return



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X548NKSG

Company Name: **QUINTESSENTIAL WIRRAL LIMITED**

Company Number: **06549597**

Date of this return: **31/03/2016**

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: ****/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: ****/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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.