



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ATVP4G**

*Company Name:* **QUALITY SOLICITORS ORGANISATION LIMITED**

*Company Number:* **06616950**

*Date of this return:* **18/06/2013**

*SIC codes:* **73110**  
**82200**  
**82990**

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

*Situation of Registered Office:* **NEW WALK HOUSE 108-110 NEW WALK**  
**LEICESTER**  
**ENGLAND**  
**LE1 7EA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KATHARINE JANE**

*Surname:*                         **ANCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/01/1975**                                *Nationality:*    **BRITISH**

*Occupation:*     **MARKETING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SALEEM HASSAN**

*Surname:* **ARIF**

*Former names:*

*Service Address:* **4 HORTONS CLOSE  
GLEN PARVA  
LEICESTER  
LEICESTERSHIRE  
LE2 9GG**

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

*Date of Birth:* **18/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LEE**

*Surname:*                         **ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/12/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN LISTER**

*Surname:* **HEATHCOTE**

*Former names:*

*Service Address:* **CLEVELAND HOUSE 33 KING'S STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6RT**

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

*Date of Birth:* **13/01/1961** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT PROFESSIONAL**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR CRAIG**

*Surname:*                      **HOLT**

*Former names:*

*Service Address:*            **THE HUNTWYCK HAMILTON PLACE  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 0LX**

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

*Date of Birth:*    **07/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAAN**

*Surname:*                **KNOTTENBELT**

*Former names:*

*Service Address:*        **CLEVELAND HOUSE 33 KING STREET  
LONDON  
ENGLAND  
SW1Y 6RJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/10/1967**                      *Nationality:*   **DUTCH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

Type: **Person**  
Full forename(s): **MR STEPHEN WALLACE**

Surname: **RICHARDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/06/1959** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director* 8

Type: **Person**  
Full forename(s): **CLAIRE**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1976** Nationality: **BRITISH**

Occupation: **PARTNER FIRMS DIRECTOR**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **WHEELER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9998</b>
		<i>Aggregate nominal value</i>	<b>9998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9998</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO THE SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE DIRECTORS BY ORDINARY RESOLUTION MAY CAPITALISE ANY PROFITS OF THE COMPANY WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT, OR CAPITAL REDEMPTION RESERVE AND APPROPRIATE ANY SUM WHICH THEY DECIDE TO CAPITALISE TO SHAREHOLDERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9998</b>
		<i>Total aggregate nominal value</i>	<b>9998</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : 9998 ORDINARY shares held as at the date of this return  
*Name:* QUALITY SOLICITORS ACQUISITIONS LIMITED

## *Authorisation*

*Authenticated*

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

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