



Companies House

**AR01** (ef)

**Annual Return**



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**X4COX65L**

*Company Name:* **Quattro Investments Limited**

*Company Number:* **08582544**

*Date of this return:* **25/06/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **1ST FLOOR BRIDGE HOUSE  
25 FIDDLEBRIDGE LANE  
HATFIELD  
HERTFORDSHIRE  
ENGLAND  
AL10 0SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PRATIBHA**

*Surname:* **MAKWANA**

*Former names:*

*Service Address:* **1ST FLOOR BRIDGE HOUSE  
25 FIDDLEBRIDGE LANE  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 0SP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LAWRENCE STANIER**

*Surname:*                           **PINKNEY**

*Former names:*

*Service Address:*                **1ST FLOOR BRIDGE HOUSE  
25 FIDDLEBRIDGE LANE  
HATFIELD  
HERTFORDSHIRE  
ENGLAND  
AL10 0SP**

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

*Date of Birth:*   **20/03/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANUP MANILAL**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **1ST FLOOR BRIDGE HOUSE  
25 FIDDLEBRIDGE LANE  
HATFIELD  
HERTFORDSHIRE  
ENGLAND  
AL10 0SP**

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

*Date of Birth:* **04/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH ORDINARY SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND TO PARTICIPATE EQUALLY IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **PRATIBHA MAKWANA**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE STANIER PINKNEY**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **SUNIL RADIA**

*Shareholding 4* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **ANUP MANILAL SHAH**

## *Authorisation*

*Authenticated*

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

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