



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/02/2016

X51RGC5S

*Company Name:* **TITLE TRUSTEES QI LIMITED**

*Company Number:* **09077324**

*Date of this return:* **29/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
GU15 3YX**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK ASHLEY**

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/09/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director 2*

Type: **Corporate**  
Name: **FAIROAK NOMINEES LIMITED**

Registered or  
principal address: **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

*European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **09959980**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **FAIROAK SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **09960010**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2016-02-29**

*Name:* **HTC NOMINEES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-02-29**

*Name:* **HTC SECRETARIAL SERVICES LIMITED**

*Shareholding 3* : **9 ORDINARY shares held as at the date of this return**  
**FAIROAK NOMINEES LIMITED**

*Name:* **FAIROAK SECRETARIAL SERVICES LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**FAIROAK SECRETARIAL SERVICES 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.