



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUINN PATEL & HAYES DEVELOPMENTS LIMITED**

Company Number: **09620135**

Date of this return: **03/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **C/O ALIGNDENT LIMITED
29 NEW RENTS
ASHFORD
KENT
ENGLAND**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **COLEMAN**

Former names:

Service Address: **29 NEW RENTS
ASHFORD
KENT
ENGLAND
TN23 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **BARRY WILLIAM**

Surname: **HAYES**

Former names:

Service Address: **29 NEW RENTS**
 ASHFORD
 KENT
 ENGLAND
 TN23 1JJ

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KALPNA NAISHAD**

Surname: **PATEL**

Former names:

Service Address: **1 MARTELLO DRIVE
HYTHE
KENT
UNITED KINGDOM
CT21 6PH**

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. MARK WILLIAM**

Surname: **QUINN**

Former names:

Service Address: **77 BEKESBOURNE LANE
LITTLEBOURNE
CANTERBURY
KENT
UNITED KINGDOM
CT3 1UZ**

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

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: **RONIKS LIMITED**

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: **GFC ENTERPRISES LIMITED**

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: **MARK WILLIAM QUINN**

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: **BARRY WILLIAM HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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