



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE QUADRANT (EDINBURGH) LIMITED**

Company Number: **SC266887**

Date of this return: **23/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **87 PORT DUNDAS ROAD
COWCADDENS
GLASGOW
G4 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID SEAN**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 7/ 1
302 MEADOWSIDE QUAY WALK
GLASGOW
STRATHCLYDE
G11 6AX**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **CLARKE**

Former names:

Service Address: **53 DUNELLAN ROAD
MILNGAVIE
GLASGOW
G62 7RE**

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

Date of Birth: **29/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES MARK**

Surname: **KEANE**

Former names:

Service Address: **11 MORNINGSIDE PLACE
EDINBURGH
MIDLOTHIAN
EH10 5ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID SEAN**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 7/ 1**
 302 MEADOWSIDE QUAY WALK
 GLASGOW
 STRATHCLYDE
 G11 6AX

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

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C

Class of shares	A ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A

Class of shares	B ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B

Class of shares	C ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **17 B ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN CLARKE**

Shareholding 2 : **34 C ORDINARY shares held as at the date of this return**
Name: **DAVID SEAN ROBINSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES MARK KEANE**

Shareholding 4 : **32 A ORDINARY shares held as at the date of this return**
Name: **JAMES MARK KEANE**

Shareholding 5 : **17 B ORDINARY shares held as at the date of this return**
Name: **LAURA JOSEPHINE CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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