



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LISA QUINN LIMITED**

Company Number: **03304571**

Date of this return: **20/01/2011**

SIC codes: **1824**

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

Situation of Registered Office: **WILMINGTON HOUSE
HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **QUINN**

Former names:

Service Address: **75 HILLWAY
LONDON
N6 6AB**

Company Director ***1***

Type: **Person**

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

Surname: **HENDY**

Former names:

Service Address: **75 HILLWAY
LONDON
N6 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1948** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**

Full forename(s): **LISA**

Surname: **QUINN**

Former names:

Service Address: **75 HILLWAY
LONDON
N6 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1969** *Nationality:* **IRISH**

Occupation: **COMPANY 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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,ENTITLED TO FULL DIVIDEND AND CAPITAL ON WINDING UP AND SHARES ARE NOT LIABLE TO REDEMPTION.

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 20/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-20
Name: JOHN GILES HENDY

Shareholding 2 : 99 ORDINARY shares held as at 2011-01-20
Name: LISA QUINN

Authorisation

Authenticated

This form was authorised by one of the following:

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