



Companies House
— for the record —

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Annual Return



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Company Name: **QUELLYN ROBERTS & COMPANY LIMITED**

Company Number: **00012697**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATERGATE
CHAMBERS 15A
WATERGATE ROW
CHESTER.
CH1 2LE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL QUELLYN
ROBERTS**

Address: **THE YEWS GREENFIELD LANE
ROWTON
CHESTER
CHESHIRE
CH3 6AU**

Director 1 :

Name: **JON ASHWOODE MATHIAS**

Address: **GOLBORNE OLD HALL WHITCHURCH
ROAD TATTENHALL
CHESTER
CHESHIRE
CH3 9DR**

Date of Birth:

08/11/1945

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR PAUL QUELLYN
ROBERTS**

Address: **THE YEWS GREENFIELD LANE
ROWTON
CHESTER
CHESHIRE
CH3 6AU**

Date of Birth:

23/08/1945

Nationality:

BRITISH

Occupation:

WINE MERCHANT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 27700 | GBP27700 |
| PREFERENCE | 30000 | GBP30000 |
| <i>TOTALS</i> | | |
| | 57700 | GBP57700 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name: **EXECUTOR OF S. QUELLYN ROBERTS**

Address:

Shareholding 2:

30000 PREFERENCE Shares held as at 31/12/2008

Name: **P. QUELLYN-ROBERTS**

Address:

Shareholding 3:

27698 ORDINARY Shares held as at 31/12/2008

Name:

P. QUELLYN-ROBERTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**