



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00012697**

Date of this return: **31/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **WATERGATE CHAMBERS
15A WATERGATE ROW
CHESTER.
CH1 2LE**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **QUELLYN ROBERTS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JON ASHWOODE**

Surname: **MATHIAS**

Former names:

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

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

Date of Birth: **08/11/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **QUELLYN ROBERTS**

Former names:

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

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

Date of Birth: **23/08/1945** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	27700
		<i>Aggregate nominal value</i>	27700
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING-UP.		
Class of shares	PREFERENCE GBP	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING-UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57700
		<i>Total aggregate nominal value</i>	57700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

2 ORDINARY Shares held as at 31/12/2009

Name:

EXECUTOR OF S. QUELLYN ROBERTS

Address:

Shareholding 2:

30000 PREFERENCE Shares held as at 31/12/2009

Name:

P. QUELLYN-ROBERTS

Address:

Shareholding 3:

27698 ORDINARY Shares held as at 31/12/2009

Name:

P. QUELLYN-ROBERTS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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