



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFL80R**

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

*Company Number:* **00012697**

*Date of this return:* **31/12/2014**

*SIC codes:* **70100**

*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 1*

*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):*                **MR 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):* **JOHN RICHARD**

*Surname:* **QUELLYN ROBERTS**

*Former names:*

*Service Address:* **THE YEWS GREENFIELDS LANE  
ROWTON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 6AU**

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

*Date of Birth:* **08/08/1980**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS SAM**

*Surname:* **QUELLYN-ROBERTS**

*Former names:*

*Service Address:* **THE YEWS GREENFIELDS LANE  
ROWTON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 6AU**

*Country/State Usually Resident:* **DUBAI**

*Date of Birth:* **23/03/1982** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **QUELLYN-ROBERTS**

*Former names:*

*Service Address:*        **FLAT 1 12 LORN ROAD  
STOCKWELL  
LONDON  
SW9 0AD**

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

*Date of Birth:*    **07/01/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27700</b>
		<i>Aggregate nominal value</i>	<b>27700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-05-27

*Name:* EXECUTOR OF S. QUELLYN ROBERTS

*Shareholding 2* : 27700 ORDINARY shares held as at the date of this return

*Name:* P. QUELLYN ROBERTS

*Shareholding 3* : 30000 PREFERENCE shares held as at the date of this return

Name:

P. QUELLYN-ROBERTS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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