



COMPANIES HOUSE

MB
101252
15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AP1NDS5X* 644
COMPANIES HOUSE 07/01/97

of company number 01816057

A

company name
QUICKSOUTH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MORISON STONEHAM
PRUDENTIAL BUILDINGS
EPSOM ROAD
GUILDFORD SURREY GU1 3JW

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL MARTIN
ALLAMAND
2 HERALD COURT
ST GEORGES ROAD
ALDERSHOT
HAMPSHIRE GU12 4JL

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL MARTIN
ALLAMAND
2 HERALD COURT
ST GEORGES ROAD
ALDERSHOT
HAMPSHIRE GU12 4JL

Day Month Year
Date of any change.

Date of Birth:— 01/05/44
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JILLIAN MARY
COOMBER
2 HERALD COURT
ST GEORGES ROAD
ALDERSHOT
HAMPSHIRE GU12 4JL

Date of Birth:- 23/06/43

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL JOHN
COOMBER
RONARS COTTAGE FARM LANE
CRONDALL
FARNHAM
SURREY GU10 5QE

Date of Birth:- 18/10/41

Nat:BRITISH

Occ:BUILDER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERYL
FROST
TILFORD HOUSE BEAGLEY COTTAGE
TILFORD ROAD TILFORD
FARNHAM
SURREY GU10 2BX

Date of Birth:- 13/02/34

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

SignedP. K. L. L. L.

Secretary/Director *

*(delete as appropriate)

Date 2/1/97

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MORISON STONEHAM
PRUDENTIAL BUILDINGS
ERSON ROAD, GUILDFORD
SURREY Postcode GU1 3JW

Telephone 01483 571656 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01816067 01816067		Account of Shares			
Company Name: QUICKSOUTH LIMITED QUICKSOUTH LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
PAUL MARTIN ALLAMAND		200			
2 HERALD COURT					
ST GEORGES ROAD					
ALDERSHOT					
HAMPSHIRE GU12 4JL					
JILLIAN MARY COOMBER		400			
BERYL FROST		400			
TILFORD HOUSE					
BERGLEY COTTAGE					
TILFORD ROAD					
TILFORD					
FARNHAM					
SURREY					
GU10 2BX					

Continued overleaf

SCHEDULE TO FORM 363[illegible]