

--- for the record -Company Name

QUICKSOUTH LIMITED

Company Type **Private Company Limited By Shares** Company Number

1816057 Information extracted from Companies House records on

list of activity codes.

8th December 2001

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details



BAILC 100240

Ref: 1816057/03/10 **Current details** Amended details Registered Office **Morison Stoneham** Address Prudential Buildings Address TENON **Epsom Road** If any of the details are **Guildford Surrey GU1 3JW** wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_ \_ \_ \_ \_ \_ > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_ \_ \_ \_ \_ \_ \_ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column. SIC Code > Principal Business **Description** SIC CODE Description Activities If any of the details are 7011 Development & sell real wrong, strike them through estate and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 1816057 Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary  If any of the details for this	Name Paul Martin ALLAMAND	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	Address 32 St Georges Road	Address
	Badshot Lea Farnham Surrey GU9 9LX	UK Postcode / / Date of change / / Date Paul Martin ALLAMAND ceased to be secretary (if applicable)
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Martin ALLAMAND	Name
	Address 32 St Georges Road	Address
	Badshot Lea Farnham Surrey	
Particulars of a new Director must be notified on form 288.	GU9 9LX	UK Postcode
	Date of birth 01/05/1944	Nationality
	Nationality British Occupation Solicitor	Occupation  Date of change / /
		Date Paul Martin ALLAMAND ceased to be director (if applicable)
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jillian Mary COOMBER	Name
	Address	Address
	Ronars Cottage Farm Lane Crondall Farnham	
	Surrey GU10 5QE	UK Postcode
	Date of birth 23/06/1943	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Secretary	Date of change / / Date Jillian Mary COOMBER ceased to be director (if applicable)

Company Number - 1816057 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name Michael John COOMBER If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Ronars Cottage Farm Lane Crondall **Farnham** Surrey UK Postcode **GU10 5QE** Date of birth \_\_\_/ \_\_\_/ Nationality Date of birth 18/10/1941 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Builder Date Michael John COOMBER ceased Particulars of a new Director to be director (if applicable) must be notified on form 288. > Director Name Name **Beryl FROST** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Longfields La Rue De Dielament, Trinity Jersey Channel Islands UK Postcode JE3 5HX Date of birth \_\_\_/ \_\_\_ / \_\_\_ \_\_\_ Nationality Date of birth 13/02/1934 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Secretary

Date Beryl FROST ceased to be director

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(if applicable)

Particulars of a new Director

must be notified on form

288.

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Amended details	Shares transferred
Name	
Address	- : : : : : : : : : : : : : : : : : : :
UK Postcode	Shares transferred by Paul Martin ALLAMAND
Class Numb	
Name	
Address	: :
UK Postcode	<ul> <li>Shares transferred by Jillian Mary COOMBER</li> </ul>
Shares held Class Numb	er Class Number Date of transfer
Name	
Address	
	<ul> <li>Shares transferred by</li> <li>Beryl FROST</li> </ul>
Shares held	
Numb	er Class Number Date of transfer
	Name  Address  UK Postcode

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Class and number of shares or	shares or amount of stock transferred	
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	Class and number of shares or amount of stock held	of shares or stock transferred amount of stock held (If appropriate)



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

ш	Declaration		
	I confirm that the details in (shown at 2 below). I encl		return are correct as at the made-up-date g fee of £15.
	Signature (Director / S	<u>man (</u> Secretary)	This date must not be earlier than the
	What to do now  Complete this page then s  declaration to the address		ole of the Annual Return and the
2.	. Date of this return		
	This AR is made up to 31/12/2001	•	making this return up to an earlier date, re the date here
		<u> </u>	/ /
		Note: The fo	rm must be delivered to CH within 28 days of this date
3.	. Date of next return	<u> </u>	
		date here:	to a date earlier than 31st December
			<u> </u>
4	. Where to send this		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the treverse of the cheque?	iling fee wi	th the company number written on the
	Cheque 🗌 Postal Oi	rder 🗆	Cheque / Postal Order Number
	(Please complete as appr	ropriate)	
C	ontact Address		
	ease give the name and add ere are any queries about th	•	person who should be contacted if
Co	ntact Name		Telephone number inc code
Add	dress		DX number if applicable
			DX exchange
Po	stcode		