



COMPANIES HOUSE

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



363s

## Annual Return

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 07/12/93  
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
31	12	93

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

8 NORTH STREET  
GUILDFORD  
SURREY  
GU1 4AF

### Principal business activities (See note 4)

Please enter trade classification(s).

8	6	3	0
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If this code cannot be determined from the notes, give a brief description of principal activity.

PROPERTY DEVELOPMENT  
& SALES

01816057

**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

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**Register of debenture holders** (See note 6)

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

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.....  
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**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

PAUL MARTIN  
ALLAMAND  
THE LINDENS  
DOLES LANE  
WOKINGHAM  
BERKSHIRE RG11 4EB

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.....

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.

Day	Month	Year

Date of any change.

PAUL MARTIN  
ALLAMAND  
THE LINDENS  
DOLES LANE  
WOKINGHAM  
BERKSHIRE RG11 4EB

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.....  
.....

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.

Other directorships.

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.....  
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Q1816057

**Directors - continued**

Particulars.

JILLIAN MARY  
COOMBER  
RIVENDELL  
MONKS WELL  
FARNHAM  
SURREY

Date of Birth:- 23/06/43  
Nat:BRITISH  
Occ:SECRETARY

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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.....

Particulars.

MICHAEL JOHN  
COOMBER  
RIVENDELL  
MONKS WELL  
FARNHAM  
SURREY GU10 1RH

Date of Birth:- 18/10/41  
Nat:BRITISH  
Occ:BUILDER

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

*SURFGLADE LTD*

*COOMBER RESIDENTIAL LETTINGS LTD*

Particulars.

BERYL  
FROST  
COMPTONS  
COBBETTS RIDGE WAVERLEY  
FARNHAM  
SURREY

Date of Birth:- 13/02/34  
Nat:BRITISH  
Occ:SECRETARY

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

Other directorships.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Q1816057

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	1000	1000
Totals	1000	1000

**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 paperA 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 £32.

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

Signed

Secretary/Director

\*(delete as appropriate)

Date

23/12/93

This return includes ☐ 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  
.....EPSOM ROAD  
.....GUILDFORD  
.....SURREY GU1 6JW

.....Postcode .....

Telephone .....

Ext .....

Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**