



Companies House

AR01 (ef)

Annual Return



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X41WETUG

Company Name: **Q.S. ENTERPRISES LIMITED**

Company Number: **01850377**

Date of this return: **13/02/2015**

SIC codes: **86900**

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

Situation of Registered Office: **QUEEN SQUARE IMAGING CENTRE
8-11 QUEEN SQUARE
LONDON
WC1N 3AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOEL**

Surname: **ISAACS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**

Surname: **BRADING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1952** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER HUGH**

Surname: **BURROUGHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JODEE SAMANTHA**

Surname: **COOPER**

Former names:

Service Address: **43 DANCER ROAD
KEW
RICHMOND
SURREY
TW9 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1967**

Nationality: **AUSTRALIAN**

Occupation: **HEALTHCARE**

Company Director 4

Type: **Person**

Full forename(s): **MISS MONICA MARY**

Surname: **DARLEY**

Former names:

Service Address: **CHURCHTOWN COTTAGE
WEST ANSTEY
SOUTH MOLTON
DEVON
EX36 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **FAULKNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1948**

Nationality: **BRITISH**

Occupation: **CHARITY WORKER**

Company Director **6**

Type: **Person**

Full forename(s): **GRAHAM RUSTRICK**

Surname: **PETTY**

Former names:

Service Address: **2 THE GLEN
SHORTLANDS
BROMLEY
ENGLAND
BR2 0JB**

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

Date of Birth: **07/08/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SUCH ITEMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY COLLEGE LONDON HOSPITALS CHARITIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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