



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2015**

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Company Name: **12 THE QUADRANT MANAGEMENT COMPANY LIMITED**

Company Number: **02024147**

Date of this return: **20/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **12 THE QUADRANT
REDLAND
BRISTOL
BS6 7JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET MARY**

Surname: **FINCH**

Former names:

Service Address: **12 THE QUADRANT
WESTBURY PARK
BRISTOL
AVON
BS6 7JR**

Company Director 1

Type: **Person**
Full forename(s): **MISS RACHEL ANNE**

Surname: **COWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET MARY**

Surname: **FINCH**

Former names:

Service Address: **12 THE QUADRANT
WESTBURY PARK
BRISTOL
AVON
BS6 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **FINCH**

Former names:

Service Address: **12 THE QUADRANT
BRISTOL
AVON
BS6 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **JOSEPH PETER**

Surname: **GILL**

Former names:

Service Address: **12A THE QUADRANT
BRISTOL
SOMERSET
BS6 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **IRISH**
Occupation: **GEOPHYSICIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR SEBASTIAN**

Surname: **SZCZOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974**

Nationality: **POLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
3.000000			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER FINCH**

Name: **JANET FINCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH GILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN SZCZOT**

Name: **RACHEL COWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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