



Companies House

AR01 (ef)

Annual Return



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X54OBLUX

Company Name: **10 THE QUADRANT MANAGEMENT LIMITED**

Company Number: **02370164**

Date of this return: **10/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 10 THE QUADRANT
WESTBURY PARK
BRISTOL, AVON
BS6 7JR**

Officers of the company

Company Secretary 1

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

Surname: **HICKMOTT**

Former names:

Service Address: **10 THE QUADRANT
BRISTOL
AVON
BS6 7JR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH HELEN**

Surname: **BRADLEY**

Former names:

Service Address: **8 LOGAN ROAD**
 BISHOPSTON
 BRISTOL
 AVON
 BS7 8DT

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LOUISE ELIZABETH**

Surname: **EATON-TERRY**

Former names:

Service Address: **10 THE QUADRANT
BRISTOL
AVON
BS6 7JR**

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **3**

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

Surname: **HICKMOTT**

Former names:

Service Address: **10 THE QUADRANT
BRISTOL
AVON
BS6 7JR**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MISS LAUREN JANE**

Surname: **O'SULLIVAN**

Former names:

Service Address: **10 THE QUADRANT
BRISTOL
ENGLAND
BS6 7JR**

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

Date of Birth: ****/03/1989** *Nationality:* **BRITISH**

Occupation: **FOOTBALL DEVELOPMENT
MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MISS ALISON JANE**

Surname: **WILLIS**

Former names:

Service Address: **NURSERY COTTAGE FRY'S CLOSE
BRISTOL
ENGLAND
BS16 1AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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: **STEPHEN HICKMOTT**

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

Name: **SARAH BRADLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-07
Name: **NICOLA SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ELIZABETH EATON-TERRY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE WILLIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: LAUREN JANE O'SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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