



Companies House

**AR01** (ef)

**Annual Return**



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**X45TBVV7**

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

*Company Number:* **02370164**

*Date of this return:* **10/04/2015**

*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:*    **25/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:* **20/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING MANAGER**

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*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:*    **22/06/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA JOANNE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **16 TYDINGS CLOSE  
LONG ASHTON  
BRISTOL  
ENGLAND  
BS41 9FJ**

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

*Date of Birth:* **03/03/1975** *Nationality:* **BRITISH**  
*Occupation:* **ACTUARY**

*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:*    **12/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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:* **STEPHEN HICKMOTT**

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

*Name:* **MARY REGAN**

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

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

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-31**  
*Name:* **JAMES WILLIAM FORDHAM**

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



Name: ALISON JANE WILLIS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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