



Companies House

**AR01** (ef)

**Annual Return**



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**X55P3PUQ**

*Company Name:* **65 QUARRENDON STREET LIMITED**

*Company Number:* **02422205**

*Date of this return:* **21/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE C 1ST FLOOR, HINKSEY COURT, WEST WAY, BOTLEY  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX2 9JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS HELEN SOPHIE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **FLAT A 65 QUARRENDON STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW6 3ST**

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## *Company Director 1*

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1961** *Nationality:* **BRITISH**

*Occupation:* **VP SALES & MARKETING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                ANNE YOLANDE TRANTER

*Surname:*                         SOUTRY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    **\*\*/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                MISS HELEN SOPHIE

*Surname:*                         THOMAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    **\*\*/11/1980**

*Nationality:*    **ENGLISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL REYNOLDS**

*Name:* **LESLEY REYNOLDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE YOLANDE TRANTER SOUTRY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN SOPHIE THOMAS**

## *Authorisation*

*Authenticated*

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

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