



Companies House

AR01 (ef)

Annual Return



X3KBYMNT

Received for filing in Electronic Format on the: 10/11/2014

Company Name: QUESTMARK LIMITED

Company Number: 02868962

Date of this return: 25/10/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: PARK HOUSE 104 DERBY ROAD
LONG EATON
DERBYSHIRE
NG10 4LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **MCMASTER**

Former names:

Service Address: **LILAC COTTAGE
1 MANOR DRIVE
WORTHINGTON
LEICESTERSHIRE
LE65 1RN**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES PATRICK**

Surname: **MCMASTER**

Former names: **MCMASTER**

Service Address: **17A OLIVE AVENUE
LONG EATON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1NN**

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

Date of Birth: **08/03/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **MCMASTER**

Former names:

Service Address: **LILAC COTTAGE
1 MANOR DRIVE
WORTHINGTON
LEICESTERSHIRE
LE65 1RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1973** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

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

Surname: **MCMASTER**

Former names:

Service Address: **LILAC COTTAGE**
 1 MANOR DRIVE
 WORTHINGTON
 LEICESTERSHIRE
 LE65 1RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS**
 CONSULTANT

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS SAMUEL**

Surname: **MCMASTER**

Former names:

Service Address: **25 WIDDOWSON ROAD
LONG EATON
NOTTINGHAM
ENGLAND
NG10 3SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1998
		<i>Aggregate nominal value</i>	1998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of shares	ORDINARY B	<i>Number allotted</i>	428
		<i>Aggregate nominal value</i>	428
<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, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of shares	ORDINARY C	<i>Number allotted</i>	428
		<i>Aggregate nominal value</i>	428
<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, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of shares	ORDINARY D	<i>Number allotted</i>	428
		<i>Aggregate nominal value</i>	428
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY E	<i>Number allotted</i>	428
		<i>Aggregate nominal value</i>	428
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3710
		<i>Total aggregate nominal value</i>	3710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **428 ORDINARY D shares held as at the date of this return**
Name: **JAMES PATRICK MCMASTER**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **LISA MCMASTER**

Shareholding 3 : **378 ORDINARY B shares held as at the date of this return**
Name: **LISA MCMASTER**

Shareholding 4 : **1948 ORDINARY A shares held as at the date of this return**
Name: **SAMUEL MCMASTER**

Shareholding 5 : **50 ORDINARY A shares held as at the date of this return**
Name: **SAMUEL MCMASTER**

Shareholding 6 : **428 ORDINARY E shares held as at the date of this return**

Name: **SOPHIE MCMASTER**

Shareholding 7 : **428 ORDINARY C shares held as at the date of this return**

Name: **JOANNE MCMASTER**

Name: **THOMAS SAMUEL MCMASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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