



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **QUAYSTONE PROPERTIES LIMITED**

Company Number: **03338742**

Date of this return: **24/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **16 GROSVENOR STREET
LONDON
W1K 4QF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **DIXON**

Former names:

Service Address: **FLAT 1 29-31 DINGLEY PLACE
LONDON
EC1 8BR**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS TONIANNE**

Surname: **DWYER**

Former names:

Service Address: **170 BISHOPS ROAD
FULHAM
LONDON
SW6 7JG**

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

Date of Birth: **30/09/1962** *Nationality:* **AUSTRALIAN**

Occupation: **PROPERTY FUND MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS SIMON KEITH**
Surname: **SHATTOCK**
Former names:
Service Address: **1 COURT LANE
DULWICH
LONDON
SE21 7DH**

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

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **REBECCA JANE**
Surname: **WORTHINGTON**
Former names:
Service Address: **THE OLD COTTAGE 97 THE HIGH STREET
WARGRAVE
BERKSHIRE
RG10 8DD**

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

Date of Birth: **14/10/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ADRIAN ROGER**
Surname: **WYATT**
Former names:
Service Address: **BROOM MANOR**
 COTTERED
 BUNTINGFORD
 HERTFORDSHIRE
 SG9 9QE

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

Date of Birth: **02/01/1948** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1426000
		<i>Aggregate nominal value</i>	1426000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE ON A POLL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1426000
		<i>Total aggregate nominal value</i>	1426000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1426000 ORDINARY Shares held as at 24/03/2010

Name: **QUINTAIN ESTATES & DEVELOPMENT PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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