



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE QUARTZ MANAGEMENT COMPANY LIMITED**

Company Number: **03679375**

Date of this return: **16/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O URBAN OWNERS
THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
EC1M 6HR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06034747**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONI WARREN**

Surname: **PICCOLO**

Former names:

Service Address: **FLAT H
55 HATTON GARDEN
LONDON
EC1N 8HP**

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

Date of Birth: **23/03/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN FRASER**

Surname: **WYLIE**

Former names:

Service Address: **FLAT J
55 HATTON GARDEN
LONDON
EC1N 8HP**

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

Date of Birth: **25/04/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE FOR EVERY SHARE HELD, WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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: **SUELLEN WALKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FRASER WYLIE**

Name: **KERRY ANITA DYUS**

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

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **BEECHWOOD LTD**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **55 HATTON GARDEN FREEHOLD LIMITED**

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

Name: RALPH ROBINSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM ROSATO

Name: MICHELE ROSATO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANTONI WARREN PICCOLO

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-07-23

Name: RAYMOND SINGH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: PAMELA ANG

Name: ALEXANDRA LIEW

Name: JAMES LEONG

Name: MAYUR GHELANI

Name: GABRIEL YAP

Authorisation

Authenticated

This form was authorised by one of the following:

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