



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

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Company Name: **Q ASSOCIATES SERVICES LIMITED**

Company Number: **03968475**

Date of this return: **05/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **LANGLEY BUSINESS COURT
WORLDS END, BEEDON
NEWBURY
BERKSHIRE
RG20 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEVILLE HEARNE**

Surname: **HOPKINS**

Former names:

Service Address: **LITTLE OAKS
STANVILLE ROAD
OXFORD
OX2 9JF**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **CUE**

Former names:

Service Address: **KITES ABBEY
FISHERS LANE COLD ASH
NEWBURY
BERKSHIRE
RG18 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEVILLE HEARNE**

Surname: **HOPKINS**

Former names:

Service Address: **LITTLE OAKS
STANVILLE ROAD
OXFORD
OX2 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2040
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. RANK PARI PASSU WITH B ORDINARY SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. RANK PARI PASSU WITH A ORDINARY SHARES.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	360000
		<i>Aggregate nominal value</i>	360000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES AND DO NOT HAVE ANY RIGHTS TO DIVIDENDS OR DISTRIBUTIONS. SHARES MAY BE REDEEMED AT ANY TIME. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	363240
		<i>Total aggregate nominal value</i>	360810

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **360000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **Q ASSOCIATES LTD**

Shareholding 2 : **1200 ORDINARY B shares held as at the date of this return**
Name: **Q ASSOCIATES LTD**

Shareholding 3 : **2040 ORDINARY A shares held as at the date of this return**
Name: **Q ASSOCIATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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