



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2014**

**X3CLZ2F7**

*Company Name:* **THE QUOTED COMPANIES ALLIANCE**

*Company Number:* **04025281**

*Date of this return:* **28/06/2014**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **6 KINGHORN STREET  
WEST SMITHFIELD  
LONDON  
EC1A 7HW**

## 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 WEDLAKE BELL LLP  
52 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4LR**

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

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BREAMS REGISTRARS AND NOMINEES LIMITED**

*Registered or  
principal address:* **52 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4LR**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **1057895**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **BERLIOZ**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/12/1972** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 2

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

Surname: **CAREY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                            **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **U.K.**

*Date of Birth:*   **27/04/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR OLIVER ALEXANDER**

*Surname:* **HEMSLEY**

*Former names:*

*Service Address:* **C/O NUMIS SECURITIES LIMITED  
THE LONDON STOCK EXCHANGE BUILDING 10  
PATERNOSTER SQUARE  
LONDON  
ENGLAND  
EC4M 7LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/09/1962** *Nationality:* **BRITISH**

*Occupation:* **CHIEF  
EXECUTIVE/STOCKBROKER**

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## *Company Director* 5

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

*Surname:* **HIGGINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR HARRY ABRAHAM**

*Surname:* **HYMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/08/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 7

Type: **Person**  
Full forename(s): **JEREMY JOHN**

Surname: **LANDAU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** Nationality: **BRITISH**

Occupation: **LAWYER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR ALAN PHILIP STEPHEN**

Surname: **NEWMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1957** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MR SIMON ANTHONY**

Surname:                         **O'BRIEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/09/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **PARTNER**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MR JULIAN SCOTT**

Surname:                         **PALFREYMAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/07/1960**                                *Nationality:*   **WELSH**

*Occupation:*     **MARKET MAKER**

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*Company Director* 11

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

Surname: **SHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1961** Nationality: **BRITISH**

Occupation: **PARTNER**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MISS SAMANTHA JANE**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1974** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR RICHARD JOHN**

Surname:                           **STEELE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/04/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **14**

Type:                                **Person**  
Full forename(s):                **MR DONALD JOHN**

Surname:                           **STEWART**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/05/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **LAWYER**

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*Company Director*    **15**

Type:                                **Person**  
Full forename(s):                **MR VIJAY CHAMPAKLAL**

Surname:                         **THAKRAR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **16**

Type:                                **Person**  
Full forename(s):                **THERESA ANNE**

Surname:                         **WALLIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 17

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY RAINES DORRINGTON**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **MR PAUL RICHARD**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **C/O BAKER TILLY  
25 FARRINGDON STREET  
LONDON  
EC4A 4BD**

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

*Date of Birth:* **04/09/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 19

*Type:* **Person**  
*Full forename(s):* **MR GERVAIS PETER ENGLISBE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **51 MOORGATE  
LONDON  
ENGLAND  
EC2R 6BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

### *Authorisation*

*Authenticated*

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

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