



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C45CBN

Company Name: **THE QUOTED COMPANIES ALLIANCE**

Company Number: **04025281**

Date of this return: **28/06/2015**

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**

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

Records of resolutions and meetings (section 358)

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**

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**

Company Director **3**

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**

Company Director 4

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

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **HYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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**

Company Director **7**

Type: **Person**
Full forename(s): **MS JUDITH ANNE**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1972** *Nationality:* **BRITISH**

Occupation: **PARTNER, FUND MANAGER**

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**

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**

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**

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**

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**

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: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

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**

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**

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

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

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**

Company Director 19

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

Surname: **WILLIAMS**

Former names:

Service Address: **6TH FLOOR, PATERNOSTER HOUSE 65 ST. PAUL'S
CHURCHYARD
LONDON
ENGLAND
EC4M 8AB**

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.