



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2013**

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Company Name: **QUADRANGLE RESIDENTS LIMITED**

Company Number: **04483046**

Date of this return: **11/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **30 HIGH STREET
WESTERHAM
KENT
UNITED KINGDOM
TN16 1RG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY**

Surname: **CHURCHHOUSE**

Former names:

Service Address: **30 HIGH STREET
WESTERHAM
KENT
ENGLAND
TN16 1RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1966** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 2

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

Surname: **CRONIN**

Former names:

Service Address: **30 HIGH STREET
WESTERHAM
KENT
UNITED KINGDOM
TN16 1RG**

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

Date of Birth: **04/03/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ELAINE ELIZABETH**

Surname: **DUFAUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **POLLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1968** Nationality: **BRITISH**

Occupation: **REGIONAL FINANCE DIRECTOR**

Company Director **5**

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

Surname: **SOUTAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78
		<i>Total aggregate nominal value</i>	78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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: **COLLETTE DEVEREUX**

Name: **COLIN ROGER HAWKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ALAN RICHARDSON**

Name: **PAUL HUTCHISON**

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

Name: **MARY ANNE LLEWELLYN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN DESMOND HUNT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: STEVEN JAMES BRIDGER

Name: KIM ALLISON BRIDGER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JULIE THOMPSON

Name: MARIE HELENE DALZELL

Name: THOMAS DALZELL

Name: IAN THOMPSON

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

Name: PENELOPE MARY SHEEHAN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-29
Name: ANTHONY GODDEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT DEREK BISHTON

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-08
Name: BENJAMIN FREEMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ABUL FEYZE AHAMADALI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SAU-YING HUI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN PAUL LANGTRYWHITE

Name: RUPERT BUNBURY LANGTRYWHITE

Name: SELINA CLAIRE LANGTRYWHITE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN AMANDA DAVIDSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MARILYN SUSAN APPLETON

Name: GARY FREDERICK APPLETON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JAMES NEWTON MCINTYRE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ARNOLDUS HENDRIKUS VREDEGOOR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: KEITH JOHN ALLEN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN LESLIE DIGINGS

Name: MARIE JESUS PERNIA-PELLARES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JULIA LILIAN GEVAUX

Name: MICHAEL ROBERT CHARLES GEVAUX

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DIANE ELIZABETH VIGNEAU

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-08-15
Name: STEPHEN PAUL KINGSTON

Name: PATRICIA MARY KINGSTON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KEITH JOHN ALLEN

Shareholding 24 : 2 ORDINARY shares held as at the date of this return
Name: JPP LTD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JANIS HENDERSON KINNEAR

Name: JOHN KINNEAR

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: AMANDA ENGELBRECHT

Name: RAMESH PATEL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JOAN LILIAN WILLIAMS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: LINDA DAWN LEVY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MARY ELIZABETH SCHAUS

Name: TERENCE ALLAN SCHAUS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ASHOKA KUMAR NAYYAR

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA JOAN HISCOCKS

Name: ANTHONY JAMES HISCOCKS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE ELIZABETH HEWSON

Shareholding 33 : 2 ORDINARY shares held as at the date of this return
Name: SCOTLAND GAS NETWORKS PLC

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: FIONA ELIZABETH DAY

Name: SIMON DAY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MARK LINTON JOHNSON

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MARK JAMES AUSTEN

Name: JOANNE LESLEY AUSTEN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: RENEE HALL

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: WAI-KEUNG HUI

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: CHAN SO MING HORSNELL

Name: ROBERT GEORGE HORSNELL

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CULLIN ELLIOT

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2011-08-19
Name: JOAN KATHLEEN POWELL

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: JEAN ELIZABETH SAUNDERS

Name: SHELIS JOYCE NEWTON

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: CONNIE DAVIDSON

Name: IAN TOUGH

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: CHANTAL EMILA CRISTINA SANTORO

Name: RAIMONDO DEMONTIS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: CARMA WHITTAM

Name: MICHAEL PAUL WHITTAM

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JAMES FEGAN

Name: HEATHER CHRISTINE FEGAN

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: ALICE ANN BOWLER

Shareholding 48 : 2 ORDINARY shares held as at the date of this return

Name: CHEOW PHANG HOLMES

Name: DAVID GEORGE HOLMES

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: DAWN STUART

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN MOTT

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: CAROL ANN COSENS

Name: MALCOLM LEONARD COSENS

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN ROTHWELL

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW FORGE

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER STUART CLARK

Name: JAMES ELLIOT CLARK

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: AMIR KHAN

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: SIMON JAMES LAVEN

Name: EMILY BOOKS LAVEN

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: ROSS ANTHONY COKER

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL DEAN GORDON

Name: TANYA ELAINE JUDE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN FELSTEAD

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: BARRY MICHAEL CLARKE

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: NIRENDA SINGH LEHAR

Shareholding 62 : 2 ORDINARY shares held as at the date of this return
Name: MAUREEN LUXFORD

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN POTTER

Name: MICHAEL ADAM POTTER

Shareholding 64 : 2 ORDINARY shares held as at the date of this return
Name: LORRAINE ANNE DIPRE

Name: JOHN VIVIAN DIPRE

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: CLARE ELIZABETH DIPRE

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: ASHKEY PROPERTY INVESTMENT LIMITED

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: LISA JAYNE MILLINGTON

Shareholding 68 : 2 ORDINARY shares held as at the date of this return
Name: GLADEDALE (SOUTH EAST) LIMITED

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN WASHINGTON

Name: MATTHEW WASHINGTON

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: MILL LODGE ESTATES LIMITED

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: GORDON ADAM

Name: GAYLE ADAM

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: FIONA MARY ROBINSON

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM JAMES RANKIN

Name: HELEN FRANCES RANKIN

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT WILLIAM BURGIN

Name: MONICA EILEEN BURGIN

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: S UDDIN

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: SIMON CHRISTOPHER HAGEL

Name: ALEXANDER JAMES HAGEL

Authorisation

Authenticated

This form was authorised by one of the following:

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