



Companies House

AR01 (ef)

Annual Return



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Company Name: **QADRANT PROPERTIES LIMITED**

Company Number: **04972662**

Date of this return: **05/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **28-29 THE BROADWAY
LONDON
W5 2NP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JUAN JOSE**

Surname: **MOHAMED BOURGEOIS**

Former names:

Service Address: **56 RACTON ROAD
LONDON
ENGLAND
SW6 1LP**

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

Date of Birth: **24/02/1976**

Nationality: **VENEZUELAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANIES ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GAVIN MAYFIELD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW JENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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