



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUEST GROUP HOLDINGS LIMITED**

Company Number: **05391415**

Date of this return: **14/03/2014**

SIC codes: **66290**

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

Situation of Registered Office: **52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN-PIERRE**

Surname: **MCDERMOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN CHARLES**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SEAN PIERRE**

Surname: **MCDERMOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1969** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

THE SHARES CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, INCLUDING ON WINDING UP.

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 14/03/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **JEREMY FALL**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **SEAN-PIERRE MCDERMOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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