



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Quercus (UK) Limited**

Company Number: **05737612**

Date of this return: **09/03/2013**

SIC codes: **43999**

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

Situation of Registered Office: **UNITS 3 & 4 SHELLEY FARM
SHELLEY LANE OWER
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LISA**

Surname: **BEARD**

Former names:

Service Address: **THE LAURELS QUEEN STREET
KEINTIN MANDERVILLE
SOMERSET
UNITED KINGDOM
TA11 6EG**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS LISA**

Surname: **BEARD**

Former names:

Service Address: **THE LAURELS QUEEN STREET
KEINTIN MANDERVILLE
SOMERSET
UNITED KINGDOM
TA11 6EG**

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

Date of Birth: **23/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM KIELTY**

Surname: **POYNTON**

Former names:

Service Address: **THE LAURELS QUEEN STREET
KEINTON MANDERVILLE
SOMERSET
UNITED KINGDOM
TA11 6EG**

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

Date of Birth: **19/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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: **LISA BEARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM KIELTY POYNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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