



Companies House

AR01 (ef)

Annual Return



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Company Name: **QA SCHEME SUPPORT SERVICES LTD**

Company Number: **05836324**

Date of this return: **05/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ASTLEY HOUSE, 29 QUEENS ROAD
CHORLEY
LANCASHIRE
PR7 1JU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS ALISON JANE**

Surname: **DRIVER**

Former names:

Service Address: **78 CHORLEY NEW ROAD
BOLTON
ENGLAND
BL1 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY ROY**

Surname: **PICKUP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP ALAN**

Surname: **RIDING**

Former names:

Service Address: **78 CHORLEY NEW ROAD**
 BOLTON
 LANCS
 ENGLAND
 BL1 4BY

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

Date of Birth: **21/07/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	21500
		<i>Aggregate nominal value</i>	21500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS MAY BE DECLARED SEPARATELY TO OTHER CLASSES OF SHARES VOTING RIGHTS AND CAPITAL RIGHTS ON A SALE, DISTRIBUTION OR WINDING UP OF THE COMPANY OF EACH A ORDINARY SHARE IN COMPARISON TO EACH B ORDINARY SHARE SHALL BE REDUCED BY MULTIPLYING THE ENTITLEMENT TO THE SAME ATTACHED TO EACH A ORDINARY SHARE BY 0.4473

Class of shares	B ORDINARY	<i>Number allotted</i>	23717
		<i>Aggregate nominal value</i>	23717
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS MAY BE DECLARED SEPARATELY TO OTHER CLASSES OF SHARES VOTING RIGHTS AND CAPITAL RIGHTS ON A SALE, DISTRIBUTION OR WINDING UP OF THE COMPANY OF EACH A ORDINARY SHARE IN COMPARISON TO EACH B ORDINARY SHARE SHALL BE REDUCED BY MULTIPLYING THE ENTITLEMENT TO THE SAME ATTACHED TO EACH A ORDINARY SHARE BY 0.4473

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45217
		<i>Total aggregate nominal value</i>	45217

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : 500 B ORDINARY shares held as at the date of this return
Name: STEPHEN BUTLER - S G PENSION FUND

Shareholding 2 : 1000 B ORDINARY shares held as at the date of this return
Name: ANTHONY ROY PICKUP

Shareholding 3 : 250 B ORDINARY shares held as at the date of this return

Name: **ROBIN SMITH**

Shareholding 4 : **1000 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN BUTLER**

Shareholding 5 : **7458 B ORDINARY shares held as at the date of this return**
Name: **NIGEL COMPSTY**

Shareholding 6 : **1000 B ORDINARY shares held as at the date of this return**
Name: **ANDREW & PATRICIA DICKSON**

Shareholding 7 : **100 B ORDINARY shares held as at the date of this return**
Name: **BRIAN GRAY & MJF PENSIONS TRUSTEES LTD**

Shareholding 8 : **100 B ORDINARY shares held as at the date of this return**
Name: **ROLAND HALL AND MJF PENSION TRUSTEES LTD**

Shareholding 9 : **100 B ORDINARY shares held as at the date of this return**
Name: **IAN MCCORMICK AND MJF PENSION TRUSTEES LTD**

Shareholding 10 : **250 B ORDINARY shares held as at the date of this return**
Name: **MH - SSAS PENSION FUND (MALCOLM HUGHES & ROWANMOOR TRUSTEES)**

Shareholding 11 : **2250 B ORDINARY shares held as at the date of this return**
Name: **PHILIP RIDING**

Shareholding 12 : **500 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL RIGBY**

Shareholding 13 : **250 B ORDINARY shares held as at the date of this return**
Name: **PHILIP & LINDA LEAH**

Shareholding 14 : **8334 B ORDINARY shares held as at the date of this return**
Name: **PETER COWGILL**

Shareholding 15 : **625 B ORDINARY shares held as at the date of this return**
Name: **BARLOW ANDREWS LLP**

Shareholding 16 : **1118 A ORDINARY shares held as at the date of this return**
Name: **BARLOW ANDREWS LLP**

Shareholding 17 : **1118 A ORDINARY shares held as at the date of this return**
Name: **NIGEL COMPSTY**

Shareholding 18 : **2323 A ORDINARY shares held as at the date of this return**

Name: **STEPHEN BUTLER**

Shareholding 19 : **4021 A ORDINARY shares held as at the date of this return**
Name: **PHILIP RIDING**

Shareholding 20 : **447 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL RIGBY**

Shareholding 21 : **1591 A ORDINARY shares held as at the date of this return**
Name: **ROBIN SMITH**

Shareholding 22 : **6523 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY PICKUP**

Shareholding 23 : **4359 A ORDINARY shares held as at the date of this return**
Name: **ALISON DRIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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