



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **QUINLAN PRIVATE CAPITAL UK LIMITED**

Company Number: **05845839**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**11 UPPER BROOK
STREET
LONDON
W1K 6PB**

*Register of
Members Address:*

**5TH FLOOR 7-10
CHANDOS STREET
LONDON
W1G 9DQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HILL STREET REGISTRARS
LIMITED**

Address: **5TH FLOOR
7-10 CHANDOS STREET
LONDON
W1G 9DQ**

Director 1 :

Name: **OLAN CREMIN**

Address: **15 PRINCETON ARDILEA
CLONSKEAGH
DUBLIN 14
IRELAND
IRISH**

Date of Birth: **01/08/1961** *Nationality:* **Irish**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER DONNELLY**

Address: **23 NUTLEY AVENUE
DONNYBROOK
DUBLIN 4
IRELAND
IRISH**

Date of Birth: **18/03/1964** *Nationality:* **Irish**

Occupation: **DIRECTOR**

Director 3 :

Name: **THOMAS PATRICK DOWD** *Address:* **TISRARA BALLYOWEN LANE
LUCAN
CO DUBLIN
IRELAND**

Date of Birth: **12/06/1964** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

Director 4 :

Name: **DEREK MICHAEL QUINLAN** *Address:* **DERRYMORE 6 SHREWSBURY ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND**

Date of Birth: **05/11/1947** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

Director 5 :

Name: **PETER VANDERSLICE** *Address:* **THE PLAZA RESIDENCES NO 815 1
CENTRAL PARK SOUTH
NEW YORK
NY 10019
US**

Date of Birth: **22/11/1963** *Nationality:* **Other** *Occupation:* **REAL ESTATE PRIVATE
EQUITY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150000000	GBP1500000
<i>TOTALS</i>		
	150000000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000000 ORDINARY Shares held as at 14/06/2009

Name: **DEREK QUINLAN**

Address:

Shareholding 2:

30000000 ORDINARY Shares held as at 14/06/2009

Name: **THOMAS DOWD**

Address:

Shareholding 3:

30000000 ORDINARY Shares held as at 14/06/2009

Name:

PETER DONNELLY

Address:

Shareholding 4:

30000000 ORDINARY Shares held as at 14/06/2009

Name:

OLAN CREMIN

Address:

Shareholding 5:

30000000 ORDINARY Shares held as at 14/06/2009

Name:

PETER VANDERSLICE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**