



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

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Company Name: **QUANTUM ADVISORY LIMITED**

Company Number: **06020436**

Date of this return: **06/12/2015**

SIC codes: **65300**

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

Situation of Registered Office: **SUMMERS HOUSE PASCAL CLOSE
ST. MELLONS
CARDIFF
CF3 0LW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHWOOD REGISTRARS LIMITED**

*Registered or
principal address:* **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

European Economic Area (EEA) Company

Register Location: **NORTHWOOD REGISTRARS LIMITED**
Registration Number: **5529164**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **BALDWIN**

Former names:

Service Address: **BROOKLANDS COTTAGE
TWYN LANE
GLASCOED USK
MONMOUTHSHIRE
NP4 0UB**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **PENSION CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN ROBERT**

Surname: **COOMBES**

Former names:

Service Address: **1 THE PADDOCK
ABERTHIN ROAD
COWBRIDGE
SOUTH GLAMORGAN
CF71 7EJ**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT HUW**

Surname: **DAVIES**

Former names:

Service Address: **2 THE PADDOCKS
GROES FAEN
CARDIFF
RHONDDA CYNON TAFF
CF72 8LE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **DEIDUN**

Former names:

Service Address: **2 WALNUT GROVE
LLANTARNAM
CWMBRAN
GWENT
NP44 3DJ**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **PENSION CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **REID-JONES**

Former names:

Service Address: **7 ROSEWOOD CLOSE
LISVANE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF14 0EU**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **PENSION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4950
		<i>Aggregate nominal value</i>	495
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY NON-VOTING	<i>Number allotted</i>	6915
		<i>Aggregate nominal value</i>	691.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO APPOINT A DIRECTOR TO REPRESENT THEIR INTERESTS AND PREFERENCE RIGHTS TO A RETURN OF THE SHARE CAPITAL IF THE COMPANY IS WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11865
		<i>Total aggregate nominal value</i>	1186.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **1780 ORDINARY shares held as at the date of this return**
Name: **MARTIN COOMBES**

Shareholding 2 : **1295 ORDINARY shares held as at the date of this return**
Name: **PETER BALDWIN**

Shareholding 3 : **970 ORDINARY shares held as at the date of this return**

Name: **DAVID DEIDUN**

Shareholding 4 : **485 ORDINARY NON-VOTING shares held as at the date of this return**
Name: **DAVID DEIDUN**

Shareholding 5 : **485 ORDINARY NON-VOTING shares held as at the date of this return**
Name: **SUSAN DEIDUN**

Shareholding 6 : **755 ORDINARY shares held as at the date of this return**
Name: **ANDREW REID-JONES**

Shareholding 7 : **150 ORDINARY shares held as at the date of this return**
Name: **EMMA REID-JONES**

Shareholding 8 : **905 ORDINARY NON-VOTING shares held as at the date of this return**
Name: **EMMA REID-JONES**

Shareholding 9 : **1528 ORDINARY NON-VOTING shares held as at the date of this return**
Name: **KAYE DAVIES**

Shareholding 10 : **437 ORDINARY NON-VOTING shares held as at the date of this return**
Name: **ANDREA VINCENT**

Shareholding 11 : **1780 ORDINARY NON-VOTING shares held as at the date of this return**
Name: **BETTY BINYSH**

Shareholding 12 : **1295 ORDINARY NON-VOTING shares held as at the date of this return**
Name: **JANE BALDWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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