



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BQL (WEST MOLESEY) LTD**

Company Number: **06123110**

Date of this return: **21/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **16 GROSVENOR STREET
LONDON
W1K 4QF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **DIXON**

Former names:

Service Address: **FLAT 1 29-31 DINGLEY PLACE
LONDON
EC1 8BR**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER LEONARD**

Surname: **HALSALL**

Former names:

Service Address: **37 MADRID ROAD
BARNES
LONDON
SW13 9PF**

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

Date of Birth: **1963-09-04** *Nationality:* **BRITISH**

Occupation: **SUSTAINABLE DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS SIMON KEITH**
Surname: **SHATTOCK**
Former names:
Service Address: **1 COURT LANE**
 DULWICH
 LONDON
 SE21 7DH

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

Date of Birth: **1959-10-28** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRY ONE VOTE PER SHARE ON A POLL?		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/02/2010

Name: **BIOREGIONAL QUINTAIN LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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