



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2012**

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Company Name: **QUADRANT ESTATES (NORTHDOWN TWO) LIMITED**

Company Number: **06481059**

Date of this return: **23/01/2012**

SIC codes: **41100**
68100

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

Situation of Registered Office: **40 KIMBOLTON ROAD**
BEDFORD
BEDFORDSHIRE
MK40 2NR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD TRISTRAM**

Surname: **GETHIN**

Former names:

Service Address: **LOSSENHAM MANOR
LOSSENHAM LANE, NEWENDEN
CRANBROOK
KENT
TN18 5QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER SYKES**

Surname: **DANIEL**

Former names:

Service Address: **RIPLINGTON FARM HOUSE
EAST MEON
PETERSFIELD
HAMPSHIRE
GU32 1HU**

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

Date of Birth: **19/09/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN FRANCIS**

Surname: **MASON**

Former names:

Service Address: **GRANGE FARM HARPERS LANE
GREAT LINFORD
MILTON KEYNES
MK14 5BA**

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

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS. ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.

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 23/01/2012 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: **QUADRANT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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