



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2014**

**X3412B8R**

*Company Name:* **QUILL PROPERTIES LIMITED**

*Company Number:* **06536048**

*Date of this return:* **17/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **9 CHESTERFIELD DRIVE  
SEVENOAKS  
KENT  
ENGLAND  
TN13 2EG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CREASEY SON & WICKENDEN  
HEARTS OF OAK HOUSE PEMBROKE ROAD  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1XR**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

**Officers of the company**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANDREA**

*Surname:*                            **AYLWARD**

*Former names:*

*Service Address:*                **9 CHESTERFIELD DRIVE  
SEVENOAKS  
KENT  
ENGLAND  
TN13 2EG**

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

*Date of Birth:*    **29/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **LENEY**

*Former names:*

*Service Address:*                **12 MOUNT EPHRAIM ROAD**  
   **TUNBRIDGE WELLS**  
   **KENT**  
   **ENGLAND**  
   **TN1 1EG**

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

*Date of Birth:*    **10/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7800</b>
		<i>Aggregate nominal value</i>	<b>7800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7800</b>
		<i>Total aggregate nominal value</i>	<b>7800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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* : 4000 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ROBERT DAVIS

*Shareholding 2* : 950 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS AYLWARD

*Shareholding 3* : 950 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER AYLWARD

*Shareholding 4* : 1900 ORDINARY shares held as at the date of this return  
*Name:* ANDREA AYLWARD

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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