



Companies House

AR01 (ef)

Annual Return



X43S9NRE

Received for filing in Electronic Format on the: **23/03/2015**

Company Name: **QUILL PROPERTIES LIMITED**

Company Number: **06536048**

Date of this return: **17/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **9 CHESTERFIELD DRIVE
SEVENOAKS
KENT
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**

There are no records kept at the above address

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : 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.