



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUALITY SOLICITORS ORGANISATION LIMITED**

Company Number: **06616950**

Date of this return: **18/06/2015**

SIC codes: **73110**
82200
82990

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

Situation of Registered Office: **NEW WALK HOUSE 108-110 NEW WALK**
LEICESTER
LE1 7EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SABINA**

Surname: **TARIQ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL ANDREW**

Surname: **BERRY**

Former names:

Service Address: **GRANT HALL PARSONS GREEN
ST. IVES
CAMBRIDGESHIRE
ENGLAND
PE27 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL ARNOUD**

Surname: **KNOTTENBELT**

Former names:

Service Address: **CLEVELAND HOUSE 33 KING STREET
LONDON
ENGLAND
SW1Y 6RJ**

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

Date of Birth: **24/10/1967**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD PATERSON**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **13/11/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1976** *Nationality:* **BRITISH**

Occupation: **PARTNER FIRMS DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9998 |
| | | <i>Aggregate nominal value</i> | 9998 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 9998 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO THE SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE DIRECTORS BY ORDINARY RESOLUTION MAY CAPITALISE ANY PROFITS OF THE COMPANY WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT, OR CAPITAL REDEMPTION RESERVE AND APPROPRIATE ANY SUM WHICH THEY DECIDE TO CAPITALISE TO SHAREHOLDERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9998 |
| | | <i>Total aggregate nominal value</i> | 9998 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : 9998 ORDINARY shares held as at the date of this return
Name: UKLS MIDCO 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.