



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUERCUS VENTURES LIMITED**

Company Number: **07159976**

Date of this return: **17/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BUZZACOTT LLP 130 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 6DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM MAXIM RENTON**

Surname: **PARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LORD CHARLES**

Surname: **FARINGDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1937** Nationality: **BRITISH**
Occupation: **STOCKBROCKER**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM MAXIM RENTON**

Surname: **PARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1979**

Nationality: **BRITISH**

Occupation: **FINANCE PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES OF	<i>Number allotted</i>	41250
	GBP1 EACH	<i>Aggregate nominal value</i>	41250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" ORDINARY SHARES CARRY A RIGHT TO VOTE ON A VOTE OF THE MEMBERS PRO RATA TO THEIR SHAREHOLDINGS.

Class of shares	ORDINARY B SHARES OF	<i>Number allotted</i>	11000
	GBP1 EACH	<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"B" ORDINARY SHARES CARRY A RIGHT TO VOTE ON A VOTE OF THE MEMBERS PRO RATA TO THEIR SHAREHOLDINGS.

Class of shares	ORDINARY B SHARES OF	<i>Number allotted</i>	2750
	GBP1 EACH	<i>Aggregate nominal value</i>	2750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"B" ORDINARY SHARES CARRY A RIGHT TO VOTE ON A VOTE OF THE MEMBERS PRO RATA TO THEIR SHAREHOLDINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **13750 ORDINARY B SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **LORD CHARLES FARINGDON**

Shareholding 2 : **41250 ORDINARY A SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **WILLIAM MAXIM RENTON PARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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