



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Quintin Lake Limited**

Company Number: **07291220**

Date of this return: **22/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **3 COLLEGE YARD
LOWER DAGNALL STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4PA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WM BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **3 COLLEGE YARD
LOWER DAGNALL STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4PA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5213091**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA RUTH**

Surname: **LAKE**

Former names:

Service Address: **91 SOMERSET AVENUE
LUTON
BEDFORDSHIRE
ENGLAND
LU2 0PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR QUINTIN JAMES**

Surname: **LAKE**

Former names:

Service Address: **91 SOMERSET AVENUE
LUTON
BEDFORDSHIRE
ENGLAND
LU2 0PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1982**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS ON THE VOTING RIGHTS OF THE ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA RUTH LAKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **QUINTIN JAMES LAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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