



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2014**

**X3C6F9TK**

*Company Name:* **QUINTIN LAKE LIMITED**

*Company Number:* **07291220**

*Date of this return:* **22/06/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **24 DINGLE ROAD  
UPHOLLAND  
SKELMERSDALE  
LANCASHIRE  
ENGLAND  
WN8 0EN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LAKE**

Former names:

Service Address: **24 DINGLE ROAD  
UPHOLLAND  
SKELMERSDALE  
LANCASHIRE  
ENGLAND  
WN8 0EN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANGELA RUTH**

Surname: **LAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1981** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **NEW ZEALAND**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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* : **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.