



Companies House

AR01 (ef)

Annual Return



X51BP8LS

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **QDOSH LTD**

Company Number: **07515455**

Date of this return: **03/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THE OFFICE 41 WOODGATES LANE
NORTH FERRIBY
EAST YORKSHIRE
HU14 3JY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANOR ADMINISTRATION LIMITED**

*Registered or
principal address:* **THE OFFICE 41 WOODGATES LANE
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2896590**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP ROBERT**

Surname: **AKRILL**

Former names:

Service Address: **THE OFFICE 41 WOODGATES LANE
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **ENGLISH**
Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS. SUSAN PENNY ANNE**

Surname: **AKRILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT SHALES**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR DAVID HILAIRE**

Surname: **RIX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT PHILIP AKRILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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