



Companies House

AR01 (ef)

Annual Return



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Company Name: **Quercus Capital Rentals Limited**

Company Number: **07666264**

Date of this return: **10/06/2015**

SIC codes: **82920**

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

Situation of Registered Office: **QUERCUS HOUSE ORCHARD INDUSTRIAL ESTATE
TODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5EB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **HOLLAND**

Former names:

Service Address: **QUERCUS HOUSE ORCHARD INDUSTRIAL ESTATE
TODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **TAYLOR**

Former names:

Service Address: **QUERCUS HOUSE ORCHARD INDUSTRIAL ESTATE
TODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5EB**

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

Date of Birth: **26/04/1968** *Nationality:* **BRITISH**
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
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

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 10/06/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: NEIL HOLLAND

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: SIMON RICHARD TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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