

AR01 (ef)

Annual Return



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Company Name: QUANTOCK HOMES LIMITED

Company Number: 07972570

Date of this return: **01/03/2014**

SIC codes: **41100**

68100

Company Type: Private company limited by shares

Situation of Registered

Office:

18-22 ANGEL CRESCENT

BRIDGWATER

SOMERSET ENGLAND

TA6 3AL

Officers of the company

| Company Director | 1 |
|--------------------------|-------------------------|
| Type: | Person |
| Full forename(s): | MR. AARON |
| Surname: | BUTTLE |
| Former names: | |
| Service Address: | 18-22 ANGEL CRESCENT |
| | BRIDGWATER SOMERSET |
| | ENGLAND |
| | TA6 3AL |
| | |
| | |
| | |
| Country/State Usually Re | esident: UNITED KINGDOM |

Nationality: BRITISH

Date of Birth: 17/04/1977

DIRECTOR

Occupation:

Company Director 2

Type: Person

Full forename(s): MR. KEVIN

Surname: LANE

Former names:

Service Address: 18-22 ANGEL CRESCENT

BRIDGWATER SOMERSET ENGLAND TA6 3AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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: AARON BUTTLE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KEVIN LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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