



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2014**

**X36C3N62**

*Company Name:* **QUANTUM PRIVATE CLIENT T/A GOLD SANDS LTD**

*Company Number:* **08019613**

*Date of this return:* **04/04/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **2 HORIZON BUSINESS VILLAGE  
1 BROOKLANDS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA**

*Surname:* **SWIFT**

*Former names:* **RUMSEY**

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN JOSEPH**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **2 HORIZON BUSINESS VILLAGE  
1 BROOKLANDS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0TJ**

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

*Date of Birth:* **11/12/1974** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## 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 04/04/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN O,NEILL

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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