



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUADRANGLE RESEARCH GROUP LIMITED**

Company Number: **08064640**

Date of this return: **22/11/2015**

SIC codes: **73200**

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

Situation of Registered Office: **THE BUTLERS WHARF BUILDING 36 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2YE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR NICHOLAS PHILIP**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1974** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ALISON**

Surname: **CAMPS**

Former names: **CAMPS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GAMBLES**

Former names:

Service Address: **146 IFIELD ROAD
WEST BROMPTON
LONDON
UNITED KINGDOM
SW10 9AF**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **HASTINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **DANIEL MAXWELL**

Surname: **LEAMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1978** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ALEXANDER DAVID**

Surname: **LEWIS**

Former names:

Service Address: **14 CHANCTONBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6EL**

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

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **BENJAMIN GERALD**

Surname: **SKELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972**

Nationality: **COMPANY DIRECTOR**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DARREN BRIAN**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1870000
		<i>Aggregate nominal value</i>	187000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1870000
		<i>Total aggregate nominal value</i>	187000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : 189691 ORDINARY shares held as at the date of this return
Name: NICHOLAS PHILIP BAKER

Shareholding 2 : 189691 ORDINARY shares held as at the date of this return
Name: ALISON CAMPS

Shareholding 3 : 538435 ORDINARY shares held as at the date of this return
Name: JOHN GAMBLES

Shareholding 4 : 538435 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANNE HASTINGS

Shareholding 5 : 37938 ORDINARY shares held as at the date of this return
Name: DANIEL MAXWELL LEAMAN

Shareholding 6 : 94845 ORDINARY shares held as at the date of this return
Name: BENJAMIN GERALD SKELTON

Shareholding 7 : 94845 ORDINARY shares held as at the date of this return

Name: DARREN BRIAN WEBB

Shareholding 8 : 186120 ORDINARY shares held as at the date of this return

Name: ARTHUR WHIELDON

Authorisation

Authenticated

This form was authorised by one of the following:

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