



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC0SFC

Company Name: **QUAYLE MUNRO HOLDINGS PLC**

Company Number: **SC072014**

Date of this return: **22/12/2012**

SIC codes: **64205**

Company Type: **Public limited company**

Situation of Registered Office: **102 WEST PORT
EDINBURGH
LOTHIAN
SCOTLAND
EH3 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER LINDSAY**

Surname: **WALLS**

Former names:

Service Address: **SOUTHVILLE
6 MCNABB STREET
DOLLAR
CLACKMANNANSHIRE
FK14 7DJ**

Company Director 1

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1963**

Nationality: **BRITISH SOUTH AFRICAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **FITZSIMONS**

Former names:

Service Address: **22 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LP**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/03/1954** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **KEMBALL**

Former names:

Service Address: **22 BERNERS STREET
LONDON
ENGLAND
W1T 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1946** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN THOMAS**

Surname: **MCLEAN**

Former names:

Service Address: **24 BLACKET PLACE
EDINBURGH
LOTHIAN
EH9 1RL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER MICHAEL RUSSELL**

Surname: **NORRIS**

Former names:

Service Address: **22 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LP**

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

Date of Birth: **02/03/1955** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director **6**

Type: **Person**
Full forename(s): **LORD SIMON**

Surname: **WOOLTON**

Former names:

Service Address: **22 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LP**

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

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4561763
		<i>Aggregate nominal value</i>	4561763
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4561763
		<i>Total aggregate nominal value</i>	4561763

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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