Companies House

AR01 (ef)

Annual Return

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Company Name:	**QUAIL RESEARCH AND DESIGN LIMITED**
Company Number:	**SC329678**
Date of this return:	**21/08/2015**
SIC codes:	**72190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MCELHINNEY & CO** **MELVILLE HOUSE 70 DRYMEN ROAD** **BEARSDEN** **G61 2RH**

Officers of the company

Company Secretary 1

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

Surname: **QUAIL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAWFORD FERGUSON**

Surname: **GORRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR FRANCIS**

Surname: **QUAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1969** *Nationality:* **SCOTTISH**
Occupation: **ENGINEER**

Company Director 3

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

Surname: **QUAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (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 21/08/2015 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 : **42 ORDINARY shares held as at the date of this return**
Name: **FRANK QUAIL**

Shareholding 2 : **43 ORDINARY shares held as at the date of this return**
Name: **FRANCIS QUAIL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **CRAWFORD GORRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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