



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2013**

Company Name: **QUOTHQUAN LIMITED**

Company Number: **02995873**

Date of this return: **19/07/2013**

SIC codes: **68100**

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

Situation of Registered Office: **DALE FARM
WORCESTER LANE
SUTTON COLDFIELD
WEST MIDLANDS
B75 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARCHIBALD LYMBURNER**

Surname: **GILMOUR**

Former names:

Service Address: **DALE FARM
WORCESTER LANE
SUTTON COLDFIELD
WEST MIDLANDS
B75 5PR**

Company Director ***I***

Type: **Person**

Full forename(s): **ARCHIBALD LYMBURNER**

Surname: **GILMOUR**

Former names:

Service Address: **DALE FARM
WORCESTER LANE
SUTTON COLDFIELD
WEST MIDLANDS
B75 5PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **GILMOUR**

Former names:

Service Address: **DALE FARM
WORCESTER LANE
SUTTON COLDFIELD
WEST MIDLANDS
B75 5PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1945** *Nationality:* **BRITISH**
Occupation: **CHARITY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **1200 ORDINARY shares held as at the date of this return**
Name: **QUOTHQUAN TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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