



Companies House

**AR01** (ef)

**Annual Return**



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**X57QJ4K0**

*Company Name:* **QUALITY BUSINESS SERVICES (YORKSHIRE) LIMITED**

*Company Number:* **03774012**

*Date of this return:* **08/05/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **20 HIGH STREET  
QUEENSBURY  
BRADFORD  
WEST YORKSHIRE  
BD13 2PA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD JOHN**

Surname: **GIBSON**

Former names:

Service Address: **22 ROPER LANE  
QUEENSBURY  
BRADFORD  
WEST YORKSHIRE  
BD13 2DQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD JOHN**

Surname: **GIBSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTS TECHNICIAN**

*Company Director* 2

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

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1963** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A SHAREHOLDER HAS VOTING RIGHTS AND A RIGHT TO DIVIDENDS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A SHAREHOLDER HAS VOTING RIGHTS AND A RIGHT TO DIVIDENDS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115</b>
		<i>Total aggregate nominal value</i>	<b>115</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **5 ORDINARY B shares held as at the date of this return**  
*Name:* **KATHRYN THOMAS**

*Shareholding 2* : **5 ORDINARY B shares held as at the date of this return**  
*Name:* **RICHARD JOHN GIBSON**

*Shareholding 3* : **70 ORDINARY A shares held as at the date of this return**

Name: RICHARD JOHN GIBSON

Shareholding 4 : 35 ORDINARY A shares held as at the date of this return

Name: KATHRYN THOMAS

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### *Authorisation*

*Authenticated*

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

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