



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36JZ6K2**

*Company Name:* **QUARTERMAIN CONSTRUCTION LTD**

*Company Number:* **07213959**

*Date of this return:* **06/04/2014**

*SIC codes:* **41202**  
**41201**

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

*Situation of Registered Office:* **12 MAIN ROAD**  
**LONG HANBOROUGH**  
**WITNEY**  
**OXFORDSHIRE**  
**ENGLAND**  
**OX29 8BE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL RICHARD**

*Surname:* **QUARTERMAIN**

*Former names:*

*Service Address:* **12 MAIN ROAD  
LONG HANBOROUGH  
WITNEY  
UNITED KINGDOM  
OX29 8BE**

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

*Date of Birth:* **21/11/1970**                      *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS EMMA JANE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **12 MAIN ROAD  
LONG HANBOROUGH  
WITNEY  
UNITED KINGDOM  
OX29 8BE**

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

*Date of Birth:* **29/10/1973** *Nationality:* **BRITISH**

*Occupation:* **CLERICAL ADMIN/BOOKKEEPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARD QUARTERMAIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JANE SMITH**

---

### *Authorisation*

*Authenticated*

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

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