Company Name:  KETTERING CULTURAL QUARTER LIMITED

Company Number:  08837235

Date of this return:  08/01/2016

SIC codes:  68100
           68209

Company Type:  Private company limited by shares

Situation of Registered Office:  8 HOLLY HOUSE
                               70 ST MARY'S ROAD
                               MARKET HARBOROUGH
                               LEICESTERSHIRE
                               LE16 7FE

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR KEVIN JOHN SIMON

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1960 Nationality: BRITISH
Occupation: PROPERTY DEVELOPER AND LANDLORD

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Company Director 2

Type: Person
Full forename(s): MISS MICHAELA SIAN

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1987 Nationality: BRITISH
Occupation: PROPERTY CONSULTANT
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Number allotted</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Aggregate nominal value</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Amount unpaid per share</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total number of shares</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Total aggregate nominal value</strong></td>
<td>1</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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*

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>1 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>RAJAN UPPAL</td>
</tr>
</tbody>
</table>

**Authorisation**

Authenticated

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

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