



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 Q.P.R. LIMITED**

Company Number: **09227815**

Date of this return: **22/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 QUEENS PARK ROAD
CATERHAM
SURREY
ENGLAND
CR3 5RB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CARL WILLIAM**

Surname: **BARWICK**

Former names:

Service Address: **1 QUEENS PARK ROAD
CATERHAM
SURREY
ENGLAND
CR3 5RB**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALBERT JOSEPH**

Surname: **SANTARSIERI**

Former names:

Service Address: **1B QUEENS PARK ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **3 ORD shares held as at the date of this return**
Name: **ALBERT JOSEPH SANTARSIERI**

Shareholding 2 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2015-08-01
Name: **ROBERT GEOFFREY DUNCANSON**

Shareholding 3 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2015-08-01
Name: **PAUL BRUCE THOMAS DUNCANSON**

Shareholding 4 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2015-08-01
Name: **ELAINE SANDRA LOCKETT**

Shareholding 5 : **3 ORD shares held as at the date of this return**
Name: **CARL AND SARAH BARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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