



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUADRANT VENTURES MANAGEMENT SERVICES LTD**

Company Number: **03817489**

Date of this return: **30/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 GLENEAGLES COURT BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
RH10 6AD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CUMPER**

Former names:

Service Address: **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**

Surname: **CUMPER**

Former names:

Service Address: **36 THE PARK
BOOKHAM
LEATHERHEAD
SURREY
KT23 3LS**

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

Date of Birth: **26/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CUMPER**

Former names:

Service Address: **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
GU23 7DF**

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

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	360400
		<i>Aggregate nominal value</i>	63393.9996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1759
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360400
		<i>Total aggregate nominal value</i>	63393.9996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **360400 ORDINARY A shares held as at the date of this return**
Name: **QUADRANT VENTURES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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