



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46R949V

Company Name: **FQF Holdings Limited**

Company Number: **05806947**

Date of this return: **05/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **QUORN HOUSE COMET WAY HERMITAGE INDUSTRIAL ESTATE
COALVILLE
LEICS
UNITED KINGDOM
LE67 3FS**

Single Alternative Inspection Location (SAIL)

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

**340 MELTON ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 7SL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **SPRAY**

Former names:

Service Address: **5 GLEBE VIEW RAVENSTONE
COALVILLE
LEICS
UNITED KINGDOM
LE67 3NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHARLOTTE JAYNE**

Surname: **HAGGIS**

Former names:

Service Address: **46 MAPLEWELL ROAD
WOODHOUSE EAVES
LEICESTERSHIRE
ENGLAND
LE12 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **HAGGIS**

Former names:

Service Address: **2 FLANDERS CLOSE
QUORN
LEICESTERSHIRE
ENGLAND
LE12 8NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **SPRAY**

Former names:

Service Address: **5 GLEBE VIEW RAVENSTONE
COALVILLE
LEICS
UNITED KINGDOM
LE67 3NJ**

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

Date of Birth: **02/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR / SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **YORK**

Former names:

Service Address: **ROCKYFIELD PRIORY LANE
ULVERSCROFT
MARKFIELD
LEICS
UNITED KINGDOM
LE67 9PH**

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

Date of Birth: **19/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS PAMELA ROSEMARY**

Surname: **YORK**

Former names: **BROUGHTON**

Service Address: **ROCKYFIELD PRIORY LANE
ULVERSCROFT
MARKFIELD
LEICS
UNITED KINGDOM
LE67 9PH**

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

Date of Birth: **02/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

NON VOTING SHARES OTHER THAN WHEN THE MATTER RELATES DIRECTLY TO THE RIGHTS OF THE D SHARE. SHALL RECEIVE AN ANNUAL AGGREGATE DIVIDEND AND SHALL BE SEPARATE FOR THE PAYMENT OF DIVIDENDS.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	37497
		<i>Aggregate nominal value</i>	37497
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37501
		<i>Total aggregate nominal value</i>	37501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **1 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **GRAHAM JOHN YORK SETTLEMENT**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
7499 shares transferred on 2014-06-04
Name: **MRS CHARLOTTE JAYNE HAGGIS**

Shareholding 3 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
1 shares transferred on 2014-06-04

Name: MRS CHARLOTTE JAYNE HAGGIS

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
7499 shares transferred on 2014-06-04

Name: MR PHILIP JAMES HAGGIS

Shareholding 5 : 0 ORDINARY C 1 GBP shares held as at the date of this return
1 shares transferred on 2014-06-04

Name: MR PHILIP JAMES HAGGIS

Shareholding 6 : 37497 ORDINARY 1 GBP shares held as at the date of this return
Name: QUORN HOUSE LTD

Shareholding 7 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: QUORN HOUSE LTD

Shareholding 8 : 1 ORDINARY B 1 GBP shares held as at the date of this return
Name: QUORN HOUSE LTD

Shareholding 9 : 1 ORDINARY C 1 GBP shares held as at the date of this return
Name: QUORN HOUSE LTD

Shareholding 10 : 0 ORDINARY 1 GBP shares held as at the date of this return
22499 shares transferred on 2014-06-04

Name: MR GRAHAM JOHN YORK

Shareholding 11 : 0 ORDINARY A 1 GBP shares held as at the date of this return
1 shares transferred on 2014-06-04

Name: MR GRAHAM JOHN YORK

Authorisation

Authenticated

This form was authorised by one of the following:

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