



Companies House

**AR01** (ef)

**Annual Return**



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X387L92R

*Company Name:* FQF Holdings Limited

*Company Number:* 05806947

*Date of this return:* 05/05/2014

*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**

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*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)

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## 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**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HAGGIS**

*Former names:*

*Service Address:*        **63 CHAVENEY ROAD  
QUORN  
LEICESTERSHIRE  
ENGLAND  
LE12 8AB**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

<b>Class of shares</b>	<b>ORDINARY D 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**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.**

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>37497</b>
		<i>Aggregate nominal value</i>	<b>37497</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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* : **1 ORDINARY D 1 GBP shares held as at the date of this return**  
*Name:* **GRAHAM JOHN YORK SETTLEMENT**

*Shareholding 2* : **7499 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS CHARLOTTE JAYNE HAGGIS**

*Shareholding 3* : **1 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MRS CHARLOTTE JAYNE HAGGIS**

*Shareholding 4* : **7499 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* MR PHILIP JAMES HAGGIS

*Shareholding 5* : 1 ORDINARY C 1 GBP shares held as at the date of this return

*Name:* MR PHILIP JAMES HAGGIS

*Shareholding 6* : 22499 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR GRAHAM JOHN YORK

*Shareholding 7* : 1 ORDINARY A 1 GBP shares held as at the date of this return

*Name:* MR GRAHAM JOHN YORK

*Shareholding 8* : 0 ORDINARY D 1 GBP shares held as at the date of this return

1 shares transferred on 2013-07-23

*Name:* MR GRAHAM JOHN YORK

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### *Authorisation*

*Authenticated*

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

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