



Companies House

AR01 (ef)

Annual Return



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Company Name: **Quarr Abbey Enterprises Limited**

Company Number: **03609559**

Date of this return: **04/08/2014**

SIC codes: **47290**
47610
96090

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

Situation of Registered Office: **QUARR ABBEY RYDE**
ISLE OF WIGHT
HAMPSHIRE
UNITED KINGDOM
PO33 4ES

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RT REV DOM XAVIER**

Surname: **PERRIN**

Former names:

Service Address: **QUARR ABBEY QUARR ROAD
RYDE
ISLE OF WIGHT
HAMPSHIRE
UNITED KINGDOM
PO33 4ES**

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

Date of Birth: **27/07/1958**

Nationality: **FRENCH**

Occupation: **CLERIC**

Company Director 2

Type: **Person**

Full forename(s): **DOM NICHOLAS**

Surname: **SPENCER**

Former names:

Service Address: **QUARR ABBEY QUARR ROAD
RYDE
ISLE OF WIGHT
HAMPSHIRE
UNITED KINGDOM
PO33 4ES**

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

Date of Birth: **28/03/1955**

Nationality: **BRITISH**

Occupation: **MONK**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **QUARR ABBEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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