



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Peace & Quiet Limited**

*Company Number:* **01577739**

*Date of this return:* **31/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MILTON GATE 60 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **LUSCOMBE**

*Former names:*

*Service Address:* **72 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 0AY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NICOLA JOY**

*Surname:*                                **DULIEU**

*Former names:*

*Service Address:*                        **72 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 0AY**

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

*Date of Birth:*    **26/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **LUSCOMBE**

*Former names:*

*Service Address:* **72 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 0AY**

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

*Date of Birth:* **10/10/1979** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **HELEN**

*Surname:*                      **WILLIAMSON**

*Former names:*

*Service Address:*            **72 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 0AY**

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

*Date of Birth:*    **10/10/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 shares held as at the date of this return**  
*Name:* **INHOCO 2756 LIMITED**

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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.