



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUALITY APARTMENTS LTD**

Company Number: **06759770**

Date of this return: **27/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **239 BURY NEW ROAD
WHITEFIELD
MANCHESTER
M45 8QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERYL**

Surname: **FRANKS**

Former names:

Service Address: **18 RINGLEY ROAD
WHITEFIELD
MANCHESTER
M45 7LE**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY ERIC**

Surname: **FRANKS**

Former names:

Service Address: **18 RINGLEY ROAD**
 WHITEFIELD
 MANCHESTER
 LANCASHIRE
 M45 7LE

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

Date of Birth: **19/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BERYL**

Surname: **FRANKS**

Former names:

Service Address: **18 RINGLEY ROAD
WHITEFIELD
MANCHESTER
M45 7LE**

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

Date of Birth: **30/04/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **FRANKS**

Former names:

Service Address: **68 RINGLEY ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7LN**

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

Date of Birth: **12/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 27/11/2011 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: **BARRY FRANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERYL FRANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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