



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2013**

**X2K10QLK**

*Company Name:* **ALEX QUINN & PARTNERS LTD.**

*Company Number:* **SC275265**

*Date of this return:* **28/10/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **62 NEWHAVEN ROAD  
EDINBURGH  
EH6 5QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **FLETT**

*Former names:*

*Service Address:* **OAKLEA EAST MAINS  
ORMISTON  
EAST LoTHIAN  
EH35 5NG**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **FLETT**

*Former names:*

*Service Address:*                        **OAKLEA EAST MAINS  
ORMISTON  
EAST LoTHIAN  
EH35 5NG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/03/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **LAW ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN MICHAEL**

*Surname:*                         **JOHNSTON**

*Former names:*

*Service Address:*                **62 NEWHAVEN ROAD  
EDINBURGH  
EAST LoTHIAN  
SCOTLAND, UK  
EH6 5QB**

*Country/State Usually Resident:*    **SCOTLAND, UK**

*Date of Birth:*    **03/09/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **LAW ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LORRAINE**

*Surname:*                **MILLSON**

*Former names:*

*Service Address:*        **11 WESTER DALMENY STEADING  
DALMENY  
WEST LOTHIAN  
EH30 9TT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **LAW ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **TRAYNOR**

*Former names:*

*Service Address:* **9 MULLOCH AVENUE  
MUNGAL FARM  
FALKIRK  
STIRLINGSHIRE  
FK2 7GA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **18/09/1970** *Nationality:* **BRITISH**

*Occupation:* **LAW ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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* : 1500 ORDINARY shares held as at the date of this return  
*Name:* JAMES FLETT

*Shareholding 2* : 1500 ORDINARY shares held as at the date of this return  
*Name:* MARK TRAYNOR

*Shareholding 3* : 1500 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE MILLSON

*Shareholding 4* : 1500 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHNSTON

## Authorisation

*Authenticated*

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

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