



Companies House
— for the record —

AR01 (ef)

Annual Return



X1I6GFAG

Received for filing in Electronic Format on the: **25/09/2012**

Company Name: **PIERS QUIRK ASSOCIATES LTD**

Company Number: **05216253**

Date of this return: **27/08/2012**

SIC codes: **68310**

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

Situation of Registered Office: **WATSTOCK WELLERS TOWN ROAD
CHIDDINGSTONE
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 7BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BEGBIES
OLD PRINTERS HOUSE STONE STREET
CRANBROOK
KENT
UNITED KINGDOM
TN17 3HF

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **QUIRK**

Former names: **KEMP**

Service Address: **WATSTOCK
CHIDDINGSTONE
EDENBRIDGE
KENT
TN8 7BH**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN PIERS**

Surname: **QUIRK**

Former names:

Service Address: **WATSTOCK WELLERS TOWN ROAD
CHIDDINGSTONE
EDENBRIDGE
KENT
TN8 7BH**

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

Date of Birth: **27/12/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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: **JONATHAN PIERS QUIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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