



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2011**

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*Company Name:* **PIERS QUIRK ASSOCIATES LTD**

*Company Number:* **05216253**

*Date of this return:* **27/08/2011**

*SIC codes:* **7031**

*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 PLAYFOOT  
OLD PRINTERS HOUSE STONE STREET  
CRANBROOK  
KENT  
UNITED KINGDOM  
TN17 3HF

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **QUIRK**

*Former names:*

*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public 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.