



Companies House

AR01 (ef)

Annual Return



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X40LP889

Company Name: **Q B LTD**

Company Number: **03673127**

Date of this return: **24/11/2014**

SIC codes: **03120**

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

Situation of Registered Office: **LAWFORD COTTAGE HOLLYSIDE FARM
TAMWORTH ROAD NETHER WHITACRE
COLESHILL BIRMINGHAM
WEST MIDLANDS
B46 2DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CUBITT SMITH**

Former names:

Service Address: **LAWFORD LODGE HOLLYSIDE FARM
TAMWORTH ROAD NETHER WHITACRE,
COLESHILL BIRMINGHAM
WEST MIDLANDS
B46 2DP**

Company Director ***1***

Type: **Person**

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

Surname: **CUBITT-SMITH**

Former names:

Service Address: **LAWFORD LODGE HOLLYSIDE FARM
TAMWORTH RD NETHER WHITACRE COLESHIL
BIRMINGHAM
WEST MIDLANDS
B46 2DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1958**

Nationality: **BRITISH**

Occupation: **BAIT SUPPLIER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, THEY DO NOT CARRY PREFERRED, DEFERRED OR ANY SPECIAL RIGHTS OR RESTRAINTS.

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 24/11/2014 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: **S.G. CUBITT-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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