



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LASER QUAY INDUSTRIAL MANAGEMENT LIMITED**

Company Number: **02272167**

Date of this return: **01/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT B17 LASER QUAY
MEDWAY CITY ESTATE
ROCHESTER
KENT
ENGLAND
ME2 4HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STUART KENNETH RUSSELL**

Surname: **JONES**

Former names:

Service Address: **UNIT B17 CULPEPER CLOSE
MEDWAY CITY ESTATE
ROCHESTER
KENT
ME2 4HU**

Company Director **1**

Type: **Person**

Full forename(s): **DR STUART KENNETH RUSSELL**

Surname: **JONES**

Former names:

Service Address: **2 BETSHAM ROAD
ERITH
KENT
DA8 2BG**

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

Date of Birth: **13/08/1958**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **PIEKOS**

Former names:

Service Address: **24 WOODLARK ROAD
CHATHAM
KENT
ME4 4NU**

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

Date of Birth: **23/08/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL MAURICE REICHER**

Surname: **ROYDE**

Former names:

Service Address: **TEN OAKS LINWOOD
RINGWOOD
HAMPSHIRE
BH24 3QY**

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

Date of Birth: **19/10/1941** *Nationality:* **BRITSIH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACH TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **11 ORDINARY shares held as at the date of this return**
Name: **MRS A.M. EPPS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **N.C. MORRIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **J.L. HUNTER**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE PILGRIM SIP - LASER QUAY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **H.C. STEVENSON**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **EXORS OF RES MOSS**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**

Name: J.N.B. FULFORD

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: D.N.C. MEECH

Shareholding 9 : 3 ORDINARY shares held as at the date of this return
Name: J.R. LEAR

Name: J.R. VAIL

Shareholding 10 : 3 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: S & MRS S. PIEKOS

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: R. WATSON

Name: S.J. ROE

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: C.J. ELPHICK I.R. PEARCE

Name: P.A.THOMAS R. MALLION

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: A. DAVIS

Name: MRS J.L. DAVIS

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: CHAMPION & BUSHELL LTD

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: R.E. MOORE

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: N.R. HAMILTON

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: MRS C. BECK

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: P.N. BROWN

Shareholding 19 : 3 ORDINARY shares held as at the date of this return
Name: J C P HYDRAULICS LTD

Shareholding 20 : 3 ORDINARY shares held as at the date of this return
Name: D.C. ELLIS-JONES

Name: C R CHURCHER D L MORGAN

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: B P MCMANUS

Name: P J WILLIAMS

Shareholding 22 : 3 ORDINARY shares held as at the date of this return
Name: CITRIX LTD

Shareholding 23 : 2 ORDINARY shares held as at the date of this return
Name: WATERBRIDGE SWEET LTD

Shareholding 24 : 4 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE PILGRIM SIP - LASER QUAY

Shareholding 25 : 3 ORDINARY shares held as at the date of this return
Name: A.C. PRINCE

Authorisation

Authenticated

This form was authorised by one of the following:

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