



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5P03C**

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

*Company Number:* **02272167**

*Date of this return:* **01/05/2014**

*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):* **MR ANTHONY STEVEN**

*Surname:* **PIEKOS**

*Former names:*

*Service Address:* **UNIT D10 LASER QUAY  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME2 4HU**

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

*Date of Birth:* **29/04/1974** *Nationality:* **BRITISH**  
*Occupation:* **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NO PARTICULAR RIGHTS ATTACH TO THE SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : **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. VAIL

*Name:* J.R. LEAR

*Shareholding 10* : 3 ORDINARY shares held as at the date of this return  
*Name:* S & MRS S. PIEKOS

*Name:* SHAREHOLDER NAME NOT KNOWN

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* S.J. ROE

*Name:* R. WATSON

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* P.A.THOMAS R. MALLION

*Name:* C.J. ELPHICK I.R. PEARCE

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* MRS J.L. DAVIS

*Name:* A. 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:* C R CHURCHER D L MORGAN

*Name:* D.C. ELLIS-JONES

*Shareholding 21* : 2 ORDINARY shares held as at the date of this return  
*Name:* P J WILLIAMS

*Name:* B P MCMANUS

*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.