



Companies House

for the record

Company Name

OLD QUAY STREET MANAGEMENT **363s Annual Return**
COMPANY LIMITED

100407 / 30

Company Type

Private Company Limited By
Shares

Company Number

3298233

Information extracted from
Companies House records on
21st December 2006

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

WEDNESDAY



AJ68GN2B

A43 14/02/2007 261
COMPANIES HOUSE

AWAHPMNV

A53 30/01/2007 727
COMPANIES HOUSE

Section 1: Company details

Ref: 3298233/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17 Old Quay Street Runcorn Cheshire WA7 1SG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Lorna Marie PURSLOW Address 17 Old Quay Street Runcorn Cheshire WA7 1SG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lorna Marie PURSLOW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David PAUL Address Craddock Farm West End, Summerbridge Harrogate North Yorkshire HG3 4BB Date of birth 12/09/1938 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David PAUL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr O. BERRY		Name ROBERT J BLYTHIN STEPHEN P SHAFER		Shares transferred by Mr O. BERRY		
Address 45 Old Quay Street Runcorn Cheshire WA7 1SG		Address 45 OLD QUAY STREET RUNCORN CHESHIRE				
Shares held Class Ordinary	Number 1	UK Postcode WA7 1SG		Class ORDINARY	Number 1	Date of transfer 26.09.2006
> Shareholder Name Mrs L. BURKS		Name		Shares transferred by Mrs L. BURKS		
Address 43 Old Quay Street Runcorn Cheshire WA7 1SG		Address				
Shares held Class Ordinary	Number 1	UK Postcode _____		Class	Number	Date of transfer ____/____/____
> Shareholder Name Norman Colin DENARD		Name		Shares transferred by Norman Colin DENARD		
Address 51 Old Quay Street Runcorn Cheshire WA7 1SG		Address				
Shares held Class Ordinary	Number 1	UK Postcode _____		Class	Number	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Thomas John FORD Address 11 Old Quay Street Runcorn Cheshire WA7 1SG Shares held Class Ordinary Number 1	Name Address UK Postcode L L L L L L Shares held Class Number	Shares transferred by Thomas John FORD Class Number Date of transfer 				
> Shareholder Name Ms Sharon GREEN Address 9 Old Quay Street Runcorn Cheshire WA7 1SG Shares held Class Ordinary Number 1	Name LEE RAYMOND PARISH FAYE CAROL PARISH Address 9 OLD QUAY STREET RUNCORN CHESHIRE UK Postcode WA7 1SG Shares held Class ORDINARY Number 1	Shares transferred by Ms Sharon GREEN Class Number Date of transfer ORDINARY 1 21/12/2006 				
> Shareholder Name Mr M. JACKSON Address 47 Old Quay Street Runcorn Cheshire WA7 1SG Shares held Class Ordinary Number 1	Name Address UK Postcode L L L L L L Shares held Class Number	Shares transferred by Mr M. JACKSON Class Number Date of transfer 				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. LAMBERT Address 5 Old Quay Street Runcorn Cheshire WA7 1SG Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr A. LAMBERT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Ms L.M. O'LEARY Address 49 Old Quay Street Runcorn Cheshire WA7 1SG Shares held Class Ordinary	Number 1	Name		Shares transferred by Ms L.M. O'LEARY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Susan ORME Address 7 Old Quay Street Runcorn Cheshire WA7 1SG Shares held Class Ordinary	Number 1	Name		Shares transferred by Susan ORME Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Lorna PURSLOW		Name 		Shares transferred by Lorna PURSLOW		
		Address 				
Address 17 Old Quay Street Runcorn Cheshire WA7 1SG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Timothy James ROWLINSON		Name 		Shares transferred by Timothy James ROWLINSON		
		Address 				
Address 53 Old Quay Street Runcorn Cheshire WA7 1SG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Caroline SHANKS		Name 		Shares transferred by Caroline SHANKS		
		Address 				
Address 15 Old Quay Street Runcorn Cheshire WA7 1SG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date 27, 01, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/1/2007
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd January 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

07985 468713

Address

DX number if applicable

DX exchange

Postcode

