



Companies House
— for the record —

AR01 (ef)

Annual Return



XV4LYGYT

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **OLD QUAY STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03298233**

Date of this return: **02/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **8 BULLEN CLOSE
LONGSTANTON
CAMBRIDGE
CAMBRIDGESHIRE
WA7 1SG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LORNA MARIE**

Surname: **PURSLOW**

Former names:

Service Address: **8 BULLEN CLOSE
LONGSTANTON
CAMBRIDGE
CB24 3GT**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PAUL**

Former names:

Service Address: **CRADDOCK FARM
WEST END, SUMMERBRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 4BB**

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

Date of Birth: **1938-09-12** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHAREHOLDERS INVITED TO ATTEND AGM & CONTRIBUTE TO ANY DECISION MAKING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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 02/01/2010

Name: **THOMAS JOHN FORD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/01/2010

Name: **ROBERT J BLYTHIN**

Address:

Name: **STEPHEN P SLATER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 02/01/2010

Name: **L. BURKS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 02/01/2010

Name: **SUSAN ORME**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 02/01/2010

Name: **CAROLINE SHANKS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 02/01/2010

Name: **A. LAMBERT**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 02/01/2010

Name: **LORNA PURSLOW**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 02/01/2010

Name: **M. JACKSON**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 02/01/2010

Name: **NORMAN COLIN DENARD**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 02/01/2010

Name: **TIMOTHY JAMES ROWLINSON**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 02/01/2010

Name: **L.M. O'LEARY**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 02/01/2010

Name: **LEE RAYMOND PARISH**

Address:

Name: **FAYE CAROL PARISH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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