



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03298233**

Date of this return: **02/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **68 LONDON ROAD
SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORNA MARIE**

Surname: **MACLAUGHLAN**

Former names:

Service Address: **68 LONDON ROAD
SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3XE**

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: **12/09/1938** *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 per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 02/01/2011 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 2011-01-02
Name: THOMAS JOHN FORD

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-02
Name: STEPHEN P SLATER

Name: ROBERT J BLYTHIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-02
Name: L. BURKS

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-02
Name: SUSAN ORME

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-02
Name: CAROLINE SHANKS

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-02

Name: A. LAMBERT

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-02

Name: LORNA MACLAUGHLAN

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-02

Name: M. JACKSON

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-02

Name: NORMAN COLIN DENARD

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-02

Name: TIMOTHY JAMES ROWLINSON

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-02

Name: L.M. O'LEARY

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-02

Name: FAYE CAROL PARISH

Name: LEE RAYMOND PARISH

Authorisation

Authenticated

This form was authorised by one of the following:

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