



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2015**

X3Z0CAY1

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

Company Number: **03298233**

Date of this return: **02/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O REGENT MANAGEMENT LIMITED
BARCROFT 32 NEW ROAD
YEADON
LEEDS
LS19 7SE**

Officers of the company

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 02/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS JOHN FORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN P SLATER**

Name: **ROBERT J BLYTHIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **L. BURKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE SHANKS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A. LAMBERT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: M. JACKSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN COLIN DENARO

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-05-14
Name: TIMOTHY JAMES ROWLINSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: L.M. O'LEARY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: FAYE CAROL PARISH

Name: LEE RAYMOND PARISH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS P BEAUMONT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MISS JA ROBERTS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PETER ALEXANDER ROWLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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