



Companies House
— for the record —

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Annual Return



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Company Name: **WEST END QUAY (COMMERCIAL) LIMITED**

Company Number: **04530146**

Company Details

Period Ending: **09/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STAG HOUSE OLD
LONDON ROAD
HERTFORD
SG13 7LA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROY MALCOLM ALLEN**

Address: **8 SNELLS MEAD
BUNTINGFORD
HERTFORDSHIRE
SG9 9JG**

Director 1 :

Name: **MR PETER GEORGE AYTON**

Address: **BIRDS HOUSE
GREENS NORTON
NORTHAMPTONSHIRE
NN12 8BE**

Date of Birth:

28/02/1944

Nationality:

OTHER

Occupation:

DIRECTOR

Director 2 :

Name: **MARCEL ANTONIUS KOOLJ**

Address: **M.H. TROMPLAAN 22
BENNEBROIK
2121 XD
THE NETHERLANDS**

Date of Birth:

10/03/1956

Nationality:

DUTCH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **MR GUY TREVOR PARKER** Address: **CAXTON HOUSE CANN LANE NORTH
WOODSIDE MEWS
APPLETON WARRINGTON
WA4 5NF**

Date of Birth: **23/11/1960** Nationality: **BRITISH** Occupation: **COUNTRY MANAGER**

Director 4 :

Name: **MR STEPHEN CONRAD
POTTER** Address: **THE OLD SCHOOL HOUSE BAYFORD
GREEN
BAYFORD
HERTFORD
HERTFORDSHIRE
SG13 8PU**

Date of Birth: **02/04/1946** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 5 :

Name: **MR IRA SHELDON RAPP** Address: **52 HAMILTON TERRACE
LONDON
NW8 9UJ**

Date of Birth: **02/03/1959** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2008

Name: **WEST END QUAY LIMITED**
Address: **STAG HOUSE OLD LONDON ROAD**
HERTFORD
HERTS
SG13 7LA

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**