



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04530146**

Date of this return: **09/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **BAYLEY HALL QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG14 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY MALCOLM**

Surname: **ALLEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **AYTON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/02/1944** *Nationality:* **OTHER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARCEL ANTONIUS**

Surname: **KOOLJ**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/03/1956** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GUY TREVOR**

Surname: **PARKER**

Former names:

Service Address: **CAXTON HOUSE CANN LANE NORTH
WOODSIDE MEWS
APPLETON WARRINGTON
WA4 5NF**

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN CONRAD**

Surname: **POTTER**

Former names:

Service Address: **THE OLD SCHOOL HOUSE BAYFORD GREEN
BAYFORD
HERTFORD
HERTFORDSHIRE
SG13 8PU**

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

Date of Birth: **02/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IRA SHELDON**

Surname: **RAPP**

Former names:

Service Address: **52 HAMILTON TERRACE
LONDON
NW8 9UJ**

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

Date of Birth: **02/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HELD BY HOLDING COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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 2010-09-09**
Name: **WEST END QUAY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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