



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERCHANT'S QUAY LIMITED**

Company Number: **04789041**

Date of this return: **05/06/2014**

SIC codes: **68320**
99999

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

Situation of Registered Office: **C/O KINGSTON PROPERTY SERVICES
CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
NE3 2ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSTON PROPERTY SERVICES LIMITED**

*Registered or
principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
NE3 2ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4032016**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY BRYAN WILLIAM**

Surname: **WALTON**

Former names:

Service Address: **337 KINGSTON ROAD
EWELL
EPSOM
SURREY
KT19 0BP**

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

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43
		<i>Total aggregate nominal value</i>	43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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: DR S KALIA NO 1

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR S CRACKNELL NO 2

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MS AND MS KEYNON AND QUALTER NO3

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS KALKWARF NO4

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MS AND MS KEYNON AND QUALTER NO 5

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MANNERS (N/CL) LTD NO 6

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR P B FINNEGAN NO 7

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS MCMILLAN MITFORD NO 8

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DR S KALIA NO 9

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MISS SYMONDS AND WESTWOOD NO 10

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MR ALIBHAI AND SHAH NO 11

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR S A WILLEY NO 12

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR K J & MRS H J RATHMELLNO 13

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS AND MS ATKINSON NO14

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MR HARA AND LEWCOCK NO 15

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MS NAHENDRA AND PRINCE NO 16

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MR KANDOLA AND SINGH NO 17

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS MWEDEKELI NO 18

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS HARSH NO 19

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MS S WOOLRICH NO 20

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MS AND MR VOWELL AND BILL NO 21

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MS D THOMS NO 22

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MR TATE AND BROWN NO 23

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR M P & MS S M BAINES NO 24

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR P GLENGINNING NO 25

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR P A CARUSO NO 26

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MS NAHENDRA AND PRINCE NO 27

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR R S BAL NO 28

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS KANDOLA NO 29

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS HARSH NO 30

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MR N H & MRS N A JONES NO 31

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MS RICHARDSON AND SPOORS NO 32

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MS K A HENDRY NO 33

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS TAYLOR NO 34

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS TAYLOR NO 35

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS WALTON NO 36

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MS C EASTWOOD NO 37

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: MR M J HOWARD NO 38

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: MR AND MRS CAMERON NO 39

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: MR AND MRS DALE NO 40

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: MERCIAN PROPERTIES LTD NO 41

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: MR AND MRS CRABTREE AND WINSTANLEY NO 42

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: MR AND MR CRABTREE AND TOWERS NO 43

Authorisation

Authenticated

This form was authorised by one of the following:

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