



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **TOPSHAM QUAY PROJECTS LIMITED**

Company Number: **05097431**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49A THE STRAND
TOPSHAM
EXETER
DEVON
EX3 0AS**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON EDMUND KINROSS
PURSER**

Address: **CHURCH COTTAGE CHURCH PATH
FORE STREET
TOPSHAM
EXETER
EX3 0HX**

Director 1 :

Name: **BRIAN REGINALD
GRIMSHAW**

Address: **49A THE STRAND
TOPSHAM
EXETER
DEVON
EX3 0AS**

Date of Birth: **17/06/1939** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **SIMON EDMUND KINROSS
PURSER**

Address: **CHURCH COTTAGE CHURCH PATH
FORE STREET
TOPSHAM
EXETER
EX3 0HX**

Date of Birth: **21/02/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARK DANIEL TROUT**

Address: **24 GREATWOOD TERRACE
TOPSHAM
EXETER
DEVON
EX3 0EB**

Date of Birth: **10/05/1968** Nationality: **BRITISH**

Occupation: **BOATYARD MANAGER**

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	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/04/2009

Name: **SIMON EDMUND KINROSS PURSER**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 07/04/2009

Name:

BRIAN REGINALD GRIMSHAW

Address:

Shareholding 3:

100 ORDINARY Shares held as at 07/04/2009

Name:

MARK DANIEL TROUT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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