



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ5DGFZS

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*Company Name:* **SURREY QUAYS LIMITED**

*Company Number:* **05294243**

*Date of this return:* **23/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **TESCO HOUSE, DELAMARE ROAD  
CHESHUNT  
WALTHAM CROSS  
HERTS  
EN8 9SL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS HELEN JANE**

*Surname:* **O'KEEFE**

*Former names:*

*Service Address:* **NEW TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9SL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GARETH JOHN**

*Surname:* **OSBORN**

*Former names:*

*Service Address:* **MEADOW VIEW  
HARDWICK ROAD  
WHITCHURCH ON THAMES  
BERKSHIRE  
RG8 7HW**

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

*Date of Birth:* **26/08/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN ANDREW**

*Surname:*                **RIGBY**

*Former names:*

*Service Address:*        **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
WALTHAM CROSS  
EN8 9SL**

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

*Date of Birth:*   **26/03/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

|                               |   |                                |             |
|-------------------------------|---|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY<br/>GBP</b>   | <i>Number allotted</i>         | <b>1001</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>1001</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>1</b>    |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1001</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:*

**1001 ORDINARY Shares held as at 23/11/2009**

*Name:*

**SHOPPING CENTRES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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