



Companies House
— for the record —

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Annual Return



XMPQLXXD

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Company Name: **CASTLE QUAY MANAGEMENT LIMITED**

Company Number: **06011100**

Company Details

Period Ending: **27/11/2007**

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:*

**89 TURNMILL STREET
LONDON
EC1M 5QU**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN JULIAN CHARLES MOSS** *Address:* **12 SILVERDALE ROAD
LONDON
E4 9PN**

Director 1 :

Name: **MR IAN DAVID HARRABIN** *Address:* **LOFT 1 89 TURNMILL STREET
LONDON
EC1M 5QU**

Date of Birth: **08/05/1960** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **JOHN JULIAN CHARLES
MOSS** *Address:* **12 SILVERDALE ROAD
LONDON
E4 9PN**

Date of Birth: **21/08/1963** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **DAVID FREER**

Address: **90 WARWICK ROAD
LONDON
N11 2ST**

Date of Birth: **27/03/1962**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007 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 27/11/2007

Name: **CDP DEVELOPMENTS LTD**

Address: **89 TURNMILL STREET
LONDON
UNITED KINGDOM
EC1M 5QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

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