



Companies House
— for the record —

AR01 (ef)

Annual Return



XS0XYI02

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Company Name: **BALMORAL QUAYS (HOUSES) MANAGEMENT COMPANY LIMITED**

Company Number: **06130147**

Date of this return: **27/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **PRIORY HOUSE
PRIORY STREET
USK
MONMOUTSHIRE
NP15 1BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **RODDEN**

Former names:

Service Address: **9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE
NP15 1QN**

Company Director **1**

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **RODDEN**

Former names:

Service Address: **9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE
NP15 1QN**

Country/State Usually Resident: **WALES**

Date of Birth: **1971-03-27**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN JEFFREY**

Surname: **TAYLOR**

Former names:

Service Address: **LANGLEY HOUSE WELLFIELD CLOSE
COEDYPAEN
PONTYPOOL
GWENT
NP4 0SS**

Country/State Usually Resident: **WALES**

Date of Birth: **1970-11-13**

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>	FULL VOTING RIGHTS FULL CAPITAL AND DIVIDEND RIGHTS		

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 27/02/2010 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 27/02/2010

Name: **RIVER 7 HOMES LTD**

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.