



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLPRRU3M

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

*Company Number:* **06130147**

*Date of this return:* **27/02/2011**

*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 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART JAMES**

*Surname:* **RODDEN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART JAMES**

*Surname:*                            **RODDEN**

*Former names:*

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

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

*Date of Birth:*    **27/03/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **TAYLOR**

*Former names:*

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

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

*Date of Birth:*    **13/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL CAPITAL AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 2011-02-27**  
*Name:* **RIVER 7 HOMES LTD**

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### *Authorisation*

*Authenticated*

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

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