



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48CMMR6

Company Name: **THE QUAY HOUSE LIMITED**

Company Number: **06229344**

Date of this return: **27/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **5 NEVILLE ROAD
KINGSTON UPON THAMES
KT1 3QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: SHEPPARD

Former names:

Service Address: **5 NEVILLE ROAD
KINGSTON UPON THAMES
KT1 3QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN STRUAN**

Surname: **ROBERTSON**

Former names:

Service Address: **5 NEVILLE ROAD
KINGSTON UPON THAMES
KT1 3QX**

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

Date of Birth: **03/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS, IF DECLARED UPON TRADING, WILL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP. UNDIVIDED PROFITS ONCE AND IF THE COMPANY IS TRADING MAY BE CAPITALISED TO MEMBERS AND DISTRIBUTED AS DIVIDENDS IN THE SAME PROPORTION AS THE SHARE HOLDING. IF THE COMPANY IS WOUND UP THE LIQUIDATOR WILL WITH THE SANCTION OF THE CONTRIBUTORIES DIVIDE AMONG THE CONTRIBUTORIES IN SPECIE OR IN KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VEST THE WHOLE OR PART OF SUCH ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE CONTRIBUTORIES AS THE LIQUIDATOR, WITH THE LIKE SANCTION SHALL SEE FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **DUNCAN ROBERTSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANNE SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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