



Companies House
— for the record —

363a_(ef)

Annual Return



XA1FUD3X

Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **QUAY HOTEL LIMITED**

Company Number: **06682065**

Company Details

Period Ending: **27/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**DEGANWY QUAY
DEGANWY
CONWY
LL31 9DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANN WALDRON**

Address: **27 DEGANWY ROAD
DEGANWY
CONWY
GWYNEDD
LL31 9DL**

Director 1 :

Name: **ALAN WALDRON**

Address: **27 DEGANWY ROAD
DEGANWY
CONWY
LL31 9DL**

Date of Birth: **06/09/1951** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

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	GBP1000
<i>TOTALS</i>	1	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 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 27/08/2009

Name:

ALAN WALDRON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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