



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

X4IHE0A3

Company Name: **QUAY FLAT (LOOE) MANAGEMENT LTD**

Company Number: **07401289**

Date of this return: **08/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **QUAYSIDE QUAYSIDE FLATS
WEST LOOE QUAY
LOOE
CORNWALL
ENGLAND
PL13 2BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PRYDIS ACCOUNTS LIMITED THE PARADE
LISKEARD
CORNWALL
ENGLAND
PL14 6AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN HARVEY**

Surname: **LLOYD**

Former names:

Service Address: **2 QUAY FLATS HANNAFORE ROAD
LOOE
CORNWALL
ENGLAND
PL13 2BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **MILK ROUNDSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWIN**

Surname: **LLOYD**

Former names:

Service Address: **FLAT 3 THE QUAY
WEST LOOE
LOOE
CORNWALL
ENGLAND
PL13 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN DAVID WYATT**

Surname: **SOULSBY**

Former names:

Service Address: **12 MILL DRIVE MILL DRIVE
RATBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE6 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **ENGLISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HARVEY LLOYD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWIN LLOYD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KEVIN DAVID WYATT SOULSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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