



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUAY DEVELOPMENTS (UK) LIMITED**

Company Number: **07486256**

Date of this return: **10/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **59-61 MARKET STREET
HEYWOOD
LANCASHIRE
OL10 1HZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **MACVICAR**

Former names:

Service Address: **3 VIXEN GROVE**
 WIDNES
 LANCS
 ENGLAND
 WA8 9DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **WALDRON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 10/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WALDRON ALAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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