



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10F6H2H

Company Name: **ISLAND QUAY MANAGEMENT LIMITED**

Company Number: **01896713**

Date of this return: **31/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **AMBLEDOWN HOUSE
LANGLEY HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD JONATHAN GARNETT**

Surname: **HARPER**

Former names:

Service Address: **AMBLEDOWN HOUSE LANGLEY HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID FRANK**

Surname: **AUSTIN**

Former names:

Service Address: **CAMP HOUSE FARM
CAMP LANE
HENLEY IN ARDEN
WARWICKSHIRE
B95 5QQ**

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

Date of Birth: **25/11/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JONATHAN GARNETT**

Surname: **HARPER**

Former names:

Service Address: **AMBLEDOWN HOUSE LANGLEY HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HE**

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

Date of Birth: **10/04/1939** *Nationality:* **BRITISH**

Occupation: **BUSINESS COUNSELLOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN KENNETH**

Surname: **REEVE**

Former names:

Service Address: **BAUGHTON COURT
EARLS CROOME
WORCS
WR8 9DQ**

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

Date of Birth: **30/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HUGH COLIN**

Surname: **STEVENSON**

Former names:

Service Address: **THE DOWER HOUSE
GOADBY
LEICESTERSHIRE
LE7 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1947** *Nationality:* **ENGLISH**
Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D.F. AUSTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BUTCHER**

Name: **G. BUTCHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK DAVIS**

Name: **SHEILA DAVIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **H.C. STEVENSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **B.K. REEVE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RENNINGTON LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ELLIS

Name: A.A. ELLIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ALBERTA PECK

Name: R. PECK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JACQUELINE HARPER

Name: R.J. GARNETT-HARPER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CLIFTON PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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