



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0D7DS**

*Company Name:* **ISLAND QUAY MANAGEMENT LIMITED**

*Company Number:* **01896713**

*Date of this return:* **31/12/2014**

*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 DAVID**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **OLD TOWN LODGE 3 OLD TOWN  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 6BG**

*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:*    **ENGLAND**

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

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*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**

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*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**

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*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:* **BRITISH**  
*Occupation:* **STOCKBROKER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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:* **G. BUTCHER**

*Name:* **CHRISTINE BUTCHER**

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

*Name:* **DEREK 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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* R. PECK

*Name:* PATRICIA ALBERTA PECK

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.J. GARNETT-HARPER

*Name:* SUSAN JACQUELINE HARPER

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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