



Companies House

**AR01** (ef)

**Annual Return**



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**X36EPA5T**

*Company Name:* **NORTH QUAY TRADING LIMITED**

*Company Number:* **03185468**

*Date of this return:* **12/04/2014**

*SIC codes:* **16230**

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

*Situation of Registered Office:* **UNIT 47 JOSEPH WILSON INDUSTRIAL  
ESTATE MILLSTROOD ROAD  
WHITSTABLE  
KENT  
CT5 3PS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SIMONE JANE**

Surname: **LIPSON GREEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK HARVEY**

Surname: **LIPSON GREEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/09/1966**                      Nationality: **BRITISH**  
Occupation: **ESTIMATOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE AT SHAREHOLDER MEETINGS AND RANKS PARI PASU FOR CAPITAL ON A WINDING UP. DIFFERENT RATES OF DIVIDEND CAN BE PAID ON SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* SIMONE JANE LIPSON GREEN

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* MARK HARVEY GREEN

## *Authorisation*

*Authenticated*

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

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