



Companies House
— for the record —

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Annual Return



X65JCCP4

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **QUAYSIDE DEVELOPMENTS (DEVON) LIMITED**

Company Number: **05206257**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**GRANTA LODGE 71
GRAHAM ROAD
MALVERN
WORCESTERSHIRE
WR14 2JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN DONALD**

Address: **BARLEY HOUSE CEDAR DRIVE,
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0LJ**

Director 1 :

Name: **MARK DONALD**

Address: **BARLEY HOUSE CEDAR DRIVE,
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0LJ**

Date of Birth: **06/07/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/08/2009

Name:

KAREN DONALD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/08/2009

Name:

MARK DONALD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**