



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GW19AH**

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

*Company Number:* **05206257**

*Date of this return:* **16/08/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **GRANTA LODGE 71 GRAHAM ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 2JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **DONALD**

*Former names:*

*Service Address:* **GRANTA LODGE 71 GRAHAM ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 2JS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **DONALD**

*Former names:*

*Service Address:*        **GRANTA LODGE 71 GRAHAM ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 2JS**

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

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

*Occupation:*    **PROPERTY DEVELOPER**

## 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>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ALL RIGHTS ATTACHED. FULL VOTING AND DIVIDEND RIGHTS.**

## 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>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN DONALD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DONALD**

## *Authorisation*

*Authenticated*

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

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