



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05206257**

Date of this return: **16/08/2014**

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 ***1***

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **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.