



Companies House

AR01 (ef)

Annual Return



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X50GD3SA

Company Name: QUAY PERSONNEL LIMITED

Company Number: 05700898

Date of this return: 07/02/2016

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office: 96A FRONT STREET
MONKSEATON
WHITLEY BAY
TYNE AND WEAR
NE25 8DL

Officers of the company

Company Secretary 1

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

Surname: **STOKES**

Former names:

Service Address: **16 ELMWOOD ROAD
WHITLEY BAY
NORTH TYNESIDE
NE25 8EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN JONATHAN**

Surname: **STOKES**

Former names:

Service Address: **16 ELMWOOD ROAD
WHITLEY BAY
NORTH TYNESIDE
NE25 8EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE AMANDA**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	880
		<i>Aggregate nominal value</i>	880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Prescribed particulars

REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1051
		<i>Total aggregate nominal value</i>	1051

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **440 A ORDINARY shares held as at the date of this return**
Name: **ADRIAN JONATHAN STOKES**

Shareholding 2 : **170 B ORDINARY shares held as at the date of this return**
Name: **D LORD**

Shareholding 3 : **1 REDEEMABLE shares held as at the date of this return**
Name: **JANE AMANADA STOKES**

Shareholding 4 : **440 A ORDINARY shares held as at the date of this return**
Name: **JANE AMANDA STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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