



Companies House

**AR01** (ef)

**Annual Return**



X40YLCOZ

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*Company Name:* QUAY PERSONNEL LIMITED

*Company Number:* 05700898

*Date of this return:* 07/02/2015

*SIC codes:* 78109

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 96A FRONT STREET  
MONKSEATON  
WHITLEY BAY  
TYNE AND WEAR  
ENGLAND  
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:*    **04/01/1970**                      *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:* **26/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>880</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>880</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*

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>170</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>170</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*

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

*Prescribed particulars*

**REDEEMABLE SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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**  
**439 shares transferred on 2014-02-08**  
*Name:* **JANE AMANDA STOKES**

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## *Authorisation*

*Authenticated*

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

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