



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2016**

**X548F6S0**

*Company Name:* **QUAY MANAGEMENT & SUPPLIES LIMITED**

*Company Number:* **05751371**

*Date of this return:* **22/03/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **650 ANLABY ROAD, KINGSTON UPON  
HULL, EAST RIDING  
EAST YORKSHIRE  
HU3 6UU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN THOMAS**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                        **11 STRAWBERRY PARK  
WHITBY  
ELLESMERE PORT  
CHESHIRE  
CH66 2YS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**NON REDEEMABLE FULL VOTING FULL DIVIDEND SHARES**

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE "B" SHARES TO HAVE NO RIGHTS TO ASSETS ON WINDING-UP OF THE COMPANY. THE "B" SHARES TO HAVE NO RIGHTS TO RECEIVE A DIVIDEND UNLESS VOTED BY THE "A" SHAREHOLDERS. THE "B" SHAREHOLDERS TO HAVE NO RIGHTS TO APPOINT OFFICERS OF THE COMPANY. THE "B" SHAREHOLDERS TO HAVE NO RIGHTS TO REQUEST AN AUDIT OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ROBINSON**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **DIANE HEBDEN**

## *Authorisation*

*Authenticated*

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

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