



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **CITY QUAY (LIVERPOOL) LIMITED**

Company Number: **05784150**

Company Details

Period Ending: **18/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 CROSBY ROAD NORTH
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 4QF**

Details of Officers of the Company

Director 1 :

Name: **MR GRAEME THOMAS**

Address: **BRACKEN RISE BEECHFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7AU**

Date of Birth: **10/10/1968** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 18/04/2009

Name: **JAMES ADAM HORNE**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 18/04/2009

Name:

GRAEME THOMAS

Address:

Shareholding 3:

250 ORDINARY Shares held as at 18/04/2009

Name:

THE ALEX BARR PARTNERSHIP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

Authenticated: **Yes (E/W)**