



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUAYSIDE CONSULTANCY LIMITED**

Company Number: **05971971**

Date of this return: **25/08/2014**

SIC codes: **96090**

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

Situation of Registered Office: **7 UNITY STREET
BRISTOL
AVON
ENGLAND
BS1 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT FRANZ**

Surname: **KELLER**

Former names:

Service Address: **367B CHURCH ROAD
FRAMPTON COTTERELL
BRISTOL
UNITED KINGDOM
BS36 2AQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **EAVES**

Former names:

Service Address: **18 BEVERLEY AVENUE
DOWNEND
BRISTOL
UNITED KINGDOM
BS16 6SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 170 |
| | | <i>Aggregate nominal value</i> | 170 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING & EQUITY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 170 |
| | | <i>Total aggregate nominal value</i> | 170 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **170 ORDINARY shares held as at the date of this return**
Name: **DAVID EAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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