



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAYLAMs QUAY FREEHOLD LIMITED**

Company Number: **06024066**

Date of this return: **11/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE 7 ASPECT HOUSE
PATTENDEN LANE
MARDEN
KENT
TN12 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MCGILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KRIS**

Surname: **LEAKEY**

Former names:

Service Address: **16 MAYLAMs QUAY
MEDWAY WHARF ROAD
TONBRIDGE
KENT
TN9 1RB**

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

Date of Birth: **14/09/1979** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCINDOE**

Former names:

Service Address: **13 MAYLAMs QUAY
MEDWAY WHARF ROAD
TONBRIDGE
KENT
TN9 1RB**

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

Date of Birth: **16/07/1959**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199986
		<i>Aggregate nominal value</i>	19998.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199986
		<i>Total aggregate nominal value</i>	19998.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **41650 ORDINARY shares held as at the date of this return**
Name: **MR E W SMITH**

Name: **MRS E M E SMITH**

Shareholding 2 : **18291 ORDINARY shares held as at the date of this return**
Name: **MR S A BOYLAN**

Name: **MS B J BOYLAN**

Shareholding 3 : **41650 ORDINARY shares held as at the date of this return**
Name: **MR K P COLLINS**

Name: **MRS M T COLLINS**

Shareholding 4 : **15095 ORDINARY shares held as at the date of this return**
Name: **MR P MCINDOE**

Shareholding 5 : **41650 ORDINARY shares held as at the date of this return**

Name: MR E H SCAMELL

Name: MRS R B SCAMELL

Shareholding 6 : 41650 ORDINARY shares held as at the date of this return

Name: MR K LEAKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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