



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SURPLUS STOCK COMPANY LIMITED**

Company Number: **06385006**

Date of this return: **28/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **ST MATTHEWS HOUSE HAUGH LANE
HEXHAM
NORTHUMBERLAND
NE46 3PU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O STOKOE RODGER
ST MATTHEWS HOUSE HAUGH LANE INDUSTRIAL ESTATE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 3PU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN SPENCER**

Surname: **WALKER**

Former names:

Service Address: **TOWNFOOT HOUSE
SLALEY
NORTHUMBERLAND
NE47 0BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **MCINTOSH**

Former names:

Service Address: **RAVENSWOOD WESTFIELD LANE
RYTON
TYNE & WEAR
NE40 3QE**

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

Date of Birth: **22/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN SPENCER**

Surname: **WALKER**

Former names:

Service Address: **TOWNFOOT HOUSE
SLALEY
NORTHUMBERLAND
NE47 0BQ**

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

Date of Birth: **18/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **QUAYSIDE PROPERTY CORPORATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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