

AR01 (ef)

Annual Return



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Company Name:

THE GENTRY AT WEST INDIA QUAY LIMITED

Company Number:

06477544

Date of this return:

18/01/2011

SIC codes:

9302

Company Type:

Private company limited by shares

Situation of Registered

Office:

Ecci

FINANCE HOUSE 77 QUEENS ROAD

BUCKHURST HILL

ESSEX IG9 5BW

Officers of the company

| Company Secretary | 1 |
|-------------------|-------------------------|
| Type: | Person |
| Full forename(s): | SHEILA JOSEPHINE |
| Surname: | BIRD |
| Former names: | |
| Service Address: | 15 LILIAN GARDENS |
| | WOODFORD GREEN ESSEX |
| | IG8 7DN |
| | |
| | |
| | |
| | |

| Company Director Type: Full forename(s): | 1 Person ROBERT |
|--|--|
| Surname: | DAY |
| Former names: | |
| Service Address: | 104 FRIENDLY STREET LONDON SE8 4DR |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 18/01/1957 Occupation: HAIRDRES | Nationality: BRITISH SER |
| | |

| Company Director | 2 |
|------------------|---|
|------------------|---|

Type: Person Full forename(s): KEELY

Surname: KLEIN

Former names:

Service Address: 25 COTTAGE STREET

POPLAR E14 0AA

Country/State Usually Resident: ENGLAND

Date of Birth: 14/07/1978 Nationality: BRITISH

Occupation: HAIRDRESSER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 2 |
|------------------------|----------|---|-----|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | | | |
| STANDARD | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 2011-01-18

Name: ROBERT DAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-18

Name: KEELY KLEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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