



Annual Return

Company Name: **14 The Quay Ltd**

Company Number: **08582853**



Received for filing in Electronic Format on the: **11/07/2016**

X5B071HS

Company Name: **14 The Quay Ltd**

Company Number: **08582853**

Date of this return: **25/06/2016**

Sic Codes: **56101**

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

Situation of **14 THE QUAY BRIXHAM DEVON**

Registered Office: **UNITED KINGDOM TQ5 8AW**

Single Alternative Inspection Location (SAIL)

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

**UNIT 4 BRUNEL BUILDINGS BRUNEL ROAD NEWTON ABBOT
DEVON
ENGLAND TQ12 4PB**

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)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANTONY**
Surname: **BUTLER**
Service Address: **14 THE QUAY BRIXHAM**
UNITED KINGDOM TQ5 8AW

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

Date of Birth: ****/08/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL ENTITLEMENT TO VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **ANTONY BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

