



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE QUAY CLUB (CANARY WHARF) LIMITED**

Company Number: **09094301**

Date of this return: **19/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GARY MITCHELL**

Surname: **LANDESBURG**

Former names:

Service Address: **122 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 3RX**

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

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **REMY RENE**

Surname: **LYSE**

Former names:

Service Address: **43 BRADSTOCK ROAD**
 STONELEIGH
 SURREY
 UNITED KINGDOM
 KT17 2LD

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

Date of Birth: **30/01/1963** *Nationality:* **FRENCH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **ALICE RACHEL**

Surname: **MACE**

Former names:

Service Address: **40 CABUL ROAD
LONDON
UNITED KINGDOM
SW11 2PN**

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

Date of Birth: **11/10/1977** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JAI SUNDER**

Surname: **WANEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **07/12/1956** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-01-26
<i>Name:</i>	ACRE (CLIENT NOMINEES) LIMITED
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEVI INVESTMENTS LIMITED
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARY MITCHELL LANDESBURG
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEVIKA MOKHTARZADEH
<i>Shareholding 5</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ROSENBERG
<i>Shareholding 6</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELLIOT SIMON ROSENBERG

Shareholding 7 : 55 ORDINARY shares held as at the date of this return
Name: TERRACE HOLDINGS LIMITED

Shareholding 8 : 25 ORDINARY shares held as at the date of this return
Name: ARJUN CHAINRAI WANEY

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: JAI SUNDER WANEY

Shareholding 10 : 20 ORDINARY shares held as at the date of this return
Name: JUDITH WANEY

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: PRITAM CHANRAI WANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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