



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tq Developments Limited**

Company Number: **09531151**

Date of this return: **08/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **1ST FLOOR NQ BUILDING
47 BENGAL STREET
MANCHESTER
LANCASHIRE
ENGLAND
M4 6BB**

Officers of the company

Company Secretary 1

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

Surname: **SHAW**

Former names:

Service Address: **1ST FLOOR NQ BUILDING
47 BENGAL STREET
MANCHESTER
LANCASHIRE
ENGLAND
M4 6BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAREN**

Surname: **WHITAKER**

Former names:

Service Address: **1ST FLOOR NQ BUILDING
47 BENGAL STREET
MANCHESTER
LANCASHIRE
ENGLAND
M4 6BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-06-01

Name: **KQ DEVELOPMENTS LIMITED**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **XQ DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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