



Annual Return

Company Name: **QUAY (N.E.) LEISURE LIMITED**

Company Number: **03095763**



X5CYZHBU

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Company Name: **QUAY (N.E.) LEISURE LIMITED**

Company Number: **03095763**

Date of this return: **22/06/2016**

Sic Codes: **68209**

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

Situation of **51 BELL STREET QUAY NORTH SHIELDS TYNE & WEAR**

Registered Office: **NE30 1HF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR KENNETH**
Surname: **LIDDELL**
Service Address: **51 BELL STREET NORTH SHIELDS QUAY**
NE30 1HF

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE CARRIES EQUAL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd 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: **95 ORDINARY shares held as at the date of this return**
Name: **KENNETH LIDDELL**

Shareholding 2: **5 ORDINARY shares held as at the date of this return**
Name: **LOUISE VICTORIA LIDDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

