



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAFE QUAYS LIMITED**

Company Number: **05001242**

Date of this return: **22/12/2012**

SIC codes: **56102**

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

Situation of Registered Office: **40 CHILTERN ROAD
CULCHETH
WARRINGTON
ENGLAND
WA3 4LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARGARET

Surname: MACINNES

Former names:

Service Address: 40 CHILTERN ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 4LL

Company Director 1

Type: **Person**
Full forename(s): MRS FIONA ANNE

Surname: GIBBS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/11/1977 Nationality: BRITISH

Occupation: TECHNICAL DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **DR DONALD ANGUS**

Surname: **MACINNES**

Former names:

Service Address: **40 CHILTERN ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 4LL**

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

Date of Birth: **25/04/1950** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FIONA ANNE GIBBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE MACINNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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