



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUAYWISE LIMITED**

Company Number: **01398666**

Date of this return: **29/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CHATSWORTH FORGE LTD
WOODS WAY
GORING BY SEA
WEST SUSSEX
BN12 4RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN JOHN

Surname: HOBDEN

Former names:

Service Address: 101 GOLDSTONE CRESCENT
HOVE
EAST SUSSEX
BN3 6LS

Company Director **1**

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

Surname: **STEPHENS**

Former names:

Service Address: **12 ST JOSEPH'S MEWS, GREYFRIARS LANE**
 STORRINGTON
 PULBOROUGH
 WEST SUSSEX
 ENGLAND
 RH20 4GJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **CHATSWORTH FORGE & ENGINEERING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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