



Companies House
— for the record —

363a^(ef)

Annual Return



XKE9127V

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Company Name: **WEST QUAY NO. 2 RESIDENTS COMPANY LIMITED**

Company Number: **02412171**

Company Details

Period Ending: **09/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800 Residents property management

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANSFIELD LODGE
SLOUGH ROAD
IVER HEATH
MIDDLESEX
SL0 0EB**

Details of Officers of the Company

Company Secretary 1:

Name: **GOLDFIELD PROPERTIES
LIMITED**

Address: **MANSFIELD LODGE SLOUGH ROAD
IVER HEATH
BUCKINGHAMSHIRE
SL0 0EB**

Director 1 :

Name: **JUDITH ETTA MASON**

Address: **7 WEST QUAY DRIVE
HAYES
MIDDLESEX
UB4 9TA**

Date of Birth:

24/11/1950

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **TRACEY NAUGHTON**

Address: **6 WEST QUAY DRIVE
HAYES
MIDDLESEX
UB4 9TA**

Date of Birth:

07/01/1978

Nationality:

British

Occupation:

OFFICE MANAGER

Director 3 :

Name: **ALEXANDER MCLEAN
TAYLOR**

Address: **29 WEST QUAY DRIVE
HAYES
MIDDLESEX
UB4 9TA**

Date of Birth: **07/05/1951**

Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40	GBP200
<i>TOTALS</i>	40	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2008

Name: **M SHARMA**
Address: **4 WEST QUAY DRIVE
YEADING
UB4 9TA**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name:

A DEBOO

Address:

**8 WEST QUAY DRIVE
YEADING
UB4 9TA**

Shareholding 3:

1 ORDINARY Shares held as at 09/08/2008

Name:

S RUPARELIA

Address:

**35 WEST QUAY DRIVE
YEADING
UB4 9TA**

Shareholding 4:

1 ORDINARY Shares held as at 09/08/2008

Name:

C WHITE

Address:

**38 WEST QUAY DRIVE
YEADING
UB4 9TA**

Shareholding 5:

1 ORDINARY Shares held as at 09/08/2008

Name:

J ZAKYTE

Address:

**9 WEST QUAY DRIVE
YEADING
UB4 9TA**

Name:

MCWILLIAMS

Address:

**9 WEST QUAY DRIVE
YEADING
UB4 9TA**

Shareholding 6:

1 ORDINARY Shares held as at 09/08/2008

Name:

STOCKER

Address:

**C/O DTS CONSTRUCTION LTD 248A BALMORAL DRIVE
HAYES
UB4 8DG**

Name: **STOCKER**
Address: **C/O DTS CONSTRUCTION LTD 248A BALMORAL DRIVE
HAYES
UB4 8DG**

Shareholding 7: **1 ORDINARY Shares held as at 09/08/2008**

Name: **SHEPHERDLEY**
Address: **OLD BARNs COTTAGE FINCH LANE NOTTY GREEN
BEACONSFIELD
HP9 2TL**

Shareholding 8: **1 ORDINARY Shares held as at 09/08/2008**

Name: **STOCKER**
Address: **21 WEST QUAY DRIVE
YEADING
UB4 9TA**

Shareholding 9:

1 ORDINARY Shares held as at 09/08/2008

Name:

C GULSTON

Address:

**26 WEST QUAY DRIVE
YEADING
UB4 9TA**

Shareholding 1:

0

1 ORDINARY Shares held as at 09/08/2008

Name:

J SUMMERFIELD

Address:

**2 1BENNETTS AVENUE
GREENFORD
UB6 8AU**

Shareholding 1:

1

1 ORDINARY Shares held as at 09/08/2008

Name:

YOUNG

Address:

**13 WEST QUAY DRIVE
YEADING
UB4 9TA**

Name: **YOUNG**
Address: **13 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/08/2008**

Name: **TAYLOR**
Address: **29 WEST QUAY DRIVE**
YEADING
UB4 9TA

Name: **TAYLOR**
Address: **29 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 1:
3 1 ORDINARY Shares held as at 09/08/2008

Name: MORNIX
Address: 23 WEST QUAY DRIVE
YEADING
UB4 9TA

Shareholding 1:
4 1 ORDINARY Shares held as at 09/08/2008

Name: KHUMAR
Address: 24 WEST QUAY DRIVE
YEADING
UB4 9TA

Shareholding 1:
5 1 ORDINARY Shares held as at 09/08/2008

Name: S MANZANERO
Address: WHITSENS COTTAGE HEATH END ROAD BAUGHURST
RG26 5LU

Shareholding 1:
6 **1 ORDINARY Shares held as at 09/08/2008**

Name: **P SAINS**
Address: **39 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 1:
7 **1 ORDINARY Shares held as at 09/08/2008**

Name: **J ROBERTS**
Address: **30 WEST QUAY DRIVE**
YEADING
UB4 9TA

Name: **NORTHCOTE HOUSING**
Address: **30 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 1:
8 1 ORDINARY Shares held as at 09/08/2008

Name: M GHAI
Address: 2 WEST QUAY DRIVE
YEADING
UB4 9TA

Shareholding 1:
9 1 ORDINARY Shares held as at 09/08/2008

Name: C SCOTT
Address: 31 WEST QUAY DRIVE
YEADING
UB4 9TA

Shareholding 2:
0 1 ORDINARY Shares held as at 09/08/2008

Name: G DEWNANI
Address: 34 WEST QUAY DRIVE
YEADING
UB4 9TA

Name: **G DEWNANI**
Address: **34 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 2:
1 **1 ORDINARY Shares held as at 09/08/2008**

Name: **M TRUELOVE**
Address: **15 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 2:
2 **1 ORDINARY Shares held as at 09/08/2008**

Name: **A GILL**
Address: **17 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 2:
3 1 ORDINARY Shares held as at 09/08/2008

Name: J CHANA
Address: 8 EMERY DOWN CLOSE
MARTINS HERRON
BRACKNELL
RG12 9FH

Shareholding 2:
4 1 ORDINARY Shares held as at 09/08/2008

Name: LLOYD
Address: 1 WEST QUAY DRIVE
YEADING
UB4 9TA

Name: LLOYD
Address: 1 WEST QUAY DRIVE
YEADING
UB4 9TA

Shareholding 2:
5 1 ORDINARY Shares held as at 09/08/2008

Name: L DA COSTA
Address: 38 PEMBROKE ROAD
GREENFORD
UB6 9QP

Shareholding 2:
6 1 ORDINARY Shares held as at 09/08/2008

Name: D CONDON
Address: 3 WEST QUAY DRIVE
YEADING
UB4 9TA

Shareholding 2:
7 1 ORDINARY Shares held as at 09/08/2008

Name: J MASON
Address: 7 WEST QUAY DRIVE
YEADING
UB4 9TA

Shareholding 2:
8 **1 ORDINARY Shares held as at 09/08/2008**

Name: **KURUPARAN**
Address: **19 WEST QUAY DRIVE**
YEADING
UB4 9TA

Name: **KURUPARAN**
Address: **19 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 2:
9 **1 ORDINARY Shares held as at 09/08/2008**

Name: **S THANEJA**
Address: **36 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 3:
0 1 ORDINARY Shares held as at 09/08/2008

Name: C COOGAN
Address: 16 WEST QUAY DRIVE
YEADING
UB4 9TA

Shareholding 3:
1 1 ORDINARY Shares held as at 09/08/2008

Name: J KILGANNON
Address: 69 GEORGE V WAY
PERIVALE
UB6 7JA

Shareholding 3:
2 1 ORDINARY Shares held as at 09/08/2008

Name: S THOMAS
Address: 33 WEST QUAY DRIVE
YEADING
UB4 9TA

Shareholding 3: 1 ORDINARY Shares held as at 09/08/2008
3

Name: L FREEMAN
Address: 40 WEST QUAY DRIVE
YEADING
UB4 9TA

Shareholding 3: 1 ORDINARY Shares held as at 09/08/2008
4

Name: S CHANDE
Address: 11 LANGLAND DRIVE
PINNER
HA5 4SA

Name: CHANDE
Address: 11 LANGLAND DRIVE
PINNER
HA5 4SA

Shareholding 3:
5 **1 ORDINARY Shares held as at 09/08/2008**

Name: **JAMES**
Address: **5 WEST QUAY DRIVE**
YEADING
UB4 9TA

Name: **JAMES**
Address: **5 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 3:
6 **1 ORDINARY Shares held as at 09/08/2008**

Name: **A PORTER**
Address: **22 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 3:
7 **1 ORDINARY Shares held as at 09/08/2008**

Name: **A UKEY**
Address: **11 WEST QUAY DRIVE**
YEADING
UB4 9TA

Shareholding 3:
8 **1 ORDINARY Shares held as at 09/08/2008**

Name: **M KIRBY**
Address: **6 WEST QUAY DRIVE**
YEADING
MIDDX
UB4 9TA

Name: **NAUGHTON**
Address: **6 WEST QUAY DRIVE**
YEADING
MIDDX
UB4 9TA

Shareholding 3:
9 1 ORDINARY Shares held as at 09/08/2008

Name: HUSSAIN
Address: 14 WEST QUAY DRIVE
YEADING
UB4 9TA

Name: HUSSAIN
Address: 14 WEST QUAY DRIVE
YEADING
UB4 9TA

Shareholding 4:
0 1 ORDINARY Shares held as at 09/08/2008

Name: CAHILL
Address: 12 WEST QUAY DRIVE
YEADING
UB4 9TA

Name: **CAHILL**
Address: **12 WEST QUAY DRIVE**
YEADING
UB4 9TA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**