



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02412171**

Date of this return: **09/08/2014**

SIC codes: **81100**

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

Situation of Registered Office: **MANSFIELD LODGE
SLOUGH ROAD
IVER HEATH
MIDDLESEX
SL0 0EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOLDFIELD PROPERTIES LIMITED**

*Registered or
principal address:* **MANSFIELD LODGE SLOUGH ROAD
IVER HEATH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 0EB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03969325**

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH ETTA**

Surname: **MASON**

Former names:

Service Address: **C/O GOLDFIELD PROPERTIES LIMITED
MANSFIELD LODGE SLOUGH ROAD
IVER HEATH
SL0 0EB**

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

Date of Birth: **24/11/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): ALEXANDER MCLEAN

Surname: TAYLOR

Former names:

Service Address: C/O GOLDFIELD PROPERTIES LIMITED
MANSFIELD LODGE SLOUGH ROAD
IVER HEATH
SL0 0EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1951 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M SHARMA**

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

Name: **MRS BREW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR RAHI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D CONDON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JAMES**

Name: **MRS JAMES**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR SHAH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SHEPHERDLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J MASON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: C GULSTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J SUMMERFIELD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS KUMAR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: TAYLOR
Name: TAYLOR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MORNIX

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KHUMAR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S MANZANERO

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MISS MANIKAM

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: J CHANA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR TUSHAW
Name: MRS TUSHAW

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MISS ELLIS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: M BENSILUM

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR RICHARDS

Name: MRS RICHARDS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR MOSZKIEWICZ

Name: MRS MOSZKIEWICZ

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: A KALYAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR ALMEN

Name: MRS ALMEN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: L DA COSTA

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR KNAPTON

Name: MRS WALKER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR PATEL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: CATALYST HOUSING LIMITED

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: S THANEJA

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: C COOGAN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: J KILGANNON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: S THOMAS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: L FREEMAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: CHANDE

Name: S CHANDE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: M O'CONNOR

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: A PORTER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: A UKEY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: MISS ALIDINA

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: C DAY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: C EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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