



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XRVN9HZV

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*Company Name:* **14 GRANVILLE GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02792537**

*Date of this return:* **22/02/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O BARBARA HARRINGTON  
THE LONG BARN 3 RED HOUSE FARM  
BEARPARK  
DURHAM  
UNITED KINGDOM  
DH7 7DW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BARBARA HARRINGTON  
THE LONG BARN 3 RED HOUSE FARM  
BEARPARK  
DURHAM  
COUNTY DURHAM  
DH7 7DW**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS BARBARA ELAINE**  
*Surname:* **HARRINGTON**  
*Former names:*  
*Service Address:* **LONG BARN 3 RED HOUSE FARM  
BEARPARK  
DURHAM  
DH7 7DW**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTINE LYNN**  
*Surname:* **CARR**  
*Former names:*  
*Service Address:* **22 WENTWORTH COURT  
DARRAS HALL  
PONTELAND  
TYNE & WEAR  
NE20 9PR**

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

*Date of Birth:* **1956-11-13** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALISON**  
*Surname:* **MELDRUM**  
*Former names:*  
*Service Address:* **THE OLD METHODIST CHAPEL  
JUBILEE AVENUE EIGHTON BANKS  
GATESHEAD  
TYNE & WEAR  
NE9 7HL**

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

*Date of Birth:* **1967-12-10** *Nationality:* **BRITISH**  
*Occupation:* **PODIPTRIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **BARBARA ELAINE HARRINGTON**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 22/02/2010**

*Name:*

**CHRISTINE LYNN CARR**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 22/02/2010**

*Name:*

**ALISON MELDRUM**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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