



091232/30

# Companies House

for the record

Company Name  
**1-12 RIDSDALE CLOSE  
MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**2664198**

Information extracted from  
Companies House records on  
**14th November 2006**

### Section 1: Company details



Ref: 2664198/09/28

#### Current details

#### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**220 Park View  
Whitley Bay  
Tyne & Wear  
NE26 3QR**

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>9800</b>	<b>Residents property management</b>

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Terence Howard BRANNEN</p> <p><b>Address</b>                      29 The Links                      Whitley Bay                      Tyne &amp; Wear                      NE26 1RS</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Terence Howard BRANNEN ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Alexander MCDONALD</p> <p><b>Address</b>                      5 Linden Terrace                      Whitley Bay                      Tyne &amp; Wear                      NE26 2AA</p> <p><b>Date of birth</b>    20/10/1942</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alexander MCDONALD ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Name</b> Frank Geoffrey MOAT</p> <p><b>Address</b> 4 Berkley Avenue Blaydon Tyne &amp; Wear NE21 5NQ</p> <p><b>Date of birth</b> 24/02/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frank Geoffrey MOAT ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288a.</i></p>		

**Issued share capital details**

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>12</u>
	Aggregate Nominal Value of issued shares
	<u>212.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> <i>Please fill in the total number of issued shares and their total nominal value.</i>	Number of shares issued
	_____
	Aggregate Nominal Value of issued shares
	_____

**List of past and present members** (Tick appropriate box)

> <i>Please complete the required information on the attached schedules or in another format agreed by Companies House.</i>	<input type="checkbox"/> There were no changes during the period <input checked="" type="checkbox"/> A list of changes is enclosed <input type="checkbox"/> A full list of members is enclosed
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The last full list of members was received on: 19/11/2005

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR KRISTOPHER JAMES ALLINSON</u> Address <u>1 RIDSDALE CLOSE</u> <u>SEATON DELAVAL</u> <u>WHITLEY BAY</u> UK Postcode <u>NE25 0BS</u>	ONE ORDINARY SHARE OF £1.00	ONE ORDINARY SHARE OF £1.00	9/9/05
Name <u>IAN &amp; MAUREEN ALLINSON</u> Address <u>9 RIDSDALE CLOSE</u> <u>SEATON DELAVAL</u> <u>WHITLEY BAY</u> UK Postcode <u>NE25 0BS</u>	ONE ORDINARY SHARE OF £1.00	ONE ORDINARY SHARE OF £1.00	21/4/06
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR & MRS McDONALD <hr/> Address 1 RIDSDALE CLOSE SEATON DELAVAL <hr/> UK Postcode NE25 0BS	ONE ORDINARY SHARE OF £1.00	9/9/05
Name MISS S. ARMSTRONG <hr/> Address 9 RIDSDALE CLOSE SEATON DELAVAL <hr/> UK Postcode NE25 0BS	ONE ORDINARY SHARE OF £1.00	21/4/06
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		



**Companies House**  
for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*T. H. Brannen*

(Director / Secretary)

Date

*21, 11, 2006*

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to *19/11/2006* If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **19th November 2007** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*MR T. H. BRANNEN*

Telephone number inc code

*0191 2517977*

Address

*220 PARK VIEW  
WHITLEY OAY  
TYNE 2 NEAR*

DX number if applicable

DX exchange

Postcode

*NE26 3QR*