



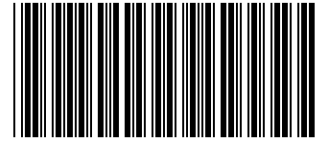
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Companies House
— for the record —

Annual Return

Company Name: 14 GRANVILLE GARDENS MANAGEMENT COMPANY LIMITED

Company Number: 02792537



XLJ81NA7

Received for filing in Electronic Format on the: 22/02/2007

Company Details

Period Ending: 22/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**14 GRANVILLE GARDENS
JESMOND
NEWCASTLE UPON TYNE
NE2 1HL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARBARA ELAINE HARRINGTON **Address:** 14 GRANVILLE GARDENS
JESMOND
NEWCASTLE UPON TYNE NE2
1HL

Director 1:

Name: ALISON MELDRUM **Address:** THE OLD METHODIST CHAPEL
Date of Birth: 10/12/1967 **JUBILEE AVENUE EIGHTON**
Nationality: BRITISH **BANKS**
Occupation: PODIPTRIST **GATESHEAD**
TYNE & WEAR NE9 7HL

Director 2:

Name: **CHRISTINE LYNN CARR** *Address:* **22 WENTWORTH COURT**
Date of Birth: **13/11/1956** **DARRAS HALL**
Nationality: **BRITISH** **PONTELAND**
Occupation: **CIVIL SERVANT** **TYNE & WEAR NE20 9PR**

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 | 3 | GBP3 |
| TOTALS | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, 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 22/02/2007

Name: **BARBARA ELAINE HARRINGTON**

Address: **14 GRANVILLE GARDENS**
JESMOND NEWCASTLE UPON TYNE NE2 1HL

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2007

Name: **ALISON MELDRUM**

Address: **14 GRANVILLE GARDENS**
NEWCASTLE UPON TYNE TYNE & WEAR NE2 1HL

Shareholding 3:

1 ORDINARY Shares held as at 22/02/2007

Name: **CHRISTINE LYNN CARR**

Address: **22 WENTWORTH COURT
PONTELAND
NEWCASTLE UPON TYNE NE20 9PR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**