



Companies House
— for the record —

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Annual Return



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

Company Number: **02792537**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **ALISON MELDRUM** *Address:* **THE OLD METHODIST CHAPEL
JUBILEE AVENUE EIGHTON BANKS
GATESHEAD
TYNE & WEAR
NE9 7HL**

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

Director 2 :

Name: **CHRISTINE LYNN CARR** *Address:* **22 WENTWORTH COURT
DARRAS HALL
PONTELAND
TYNE & WEAR
NE20 9PR**

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

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 22/02/2008 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 22/02/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2008

Name: **CHRISTINE LYNN CARR**
Address: **22 WENTWORTH COURT
PONTELAND
NEWCASTLE UPON TYNE
NE20 9PR**

Shareholding 3:

1 ORDINARY Shares held as at 22/02/2008

Name:

ALISON MELDRUM

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

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