



082749/15

Companies House

— for the record —

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

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
2664198

Information extracted from
Companies House records on
23rd October 2004

- > 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.

Section 1: Company details



Ref: 2664198/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	220 Park View Whitley Bay Tyne & Wear NE26 3QR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name
Terence Howard BRANNEN

Address
29 The Links
Whitley Bay
Tyne & Wear
NE26 1RS

Name

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.

Address

UK Postcode _____

Date of change ____ / ____ / _____

Date Terence Howard BRANNEN ceased to be secretary (if applicable) ____ / ____ / _____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Alexander MCDONALD

Address
5 Linden Terrace
Whitley Bay
Tyne & Wear
NE26 2AA

Date of birth 20/10/1942

Nationality British

Occupation Retired

Name

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.

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Alexander MCDONALD ceased to be director (if applicable) ____ / ____ / _____

Current details **Amended details**

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Frank Geoffrey MOAT

Address
4 Berkley Avenue
Blaydon
Tyne & Wear
NE21 5NQ

Date of birth 24/02/1965

Nationality British

Occupation Consultant

Name

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.

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Frank Geoffrey MOAT ceased to be director (if applicable)
 ____ / ____ / _____

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Mark Stephen WHITELAW

Address
17 Second Row
Linton
Morpeth
Northumberland
NE61 5SQ

Date of birth 06/01/1975

Nationality British

Occupation Assistant Accountant

Name

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.

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Mark Stephen WHITELAW ceased to be director (if applicable)
 22, 01, 2004

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mrs P. BRAIDFORD</p> <p>Address Flat 5, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mrs P. BRAIDFORD</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>				
<p>> Shareholder Name DELAVAL PROPERTIES LTD</p> <p>Address 10 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by DELAVAL PROPERTIES LTD</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>				
<p>> Shareholder Name Ms Wendy Anne DUELL</p> <p>Address Flat 12, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p>	<p><u>MR TERRENCE JOHN McMANUS</u> Name & <u>MRS LYNN ELIZABETH McMANUS</u></p> <p>Address <u>FLAT 12 RIDSDALE CLOSE</u> <u>SEATON DELAVAL</u> <u>WHITLEY BAY</u></p> <p>UK Postcode <u>NE25 0BS</u></p> <p>Shares held Class Number</p> <p><u>ORDINARY</u> <u>ONE</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Ms Wendy Anne DUELL</p> <p>Class Number Date of transfer</p> <p><u>ORD</u> <u>1</u> <u>22/01/2004</u></p> <p>_____ _____ __/__/____</p>				

Current details		Amended details		Shares transferred					
<p>> Shareholder Name Mr Mark WHITELAW</p> <p>Address Flat 12, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>MR & MRS Name MCMANUS</p>	<p>Address AS OVER PAGE</p> <p>UK Postcode</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Mark WHITELAW</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer 22/01/2004</p>		
		<p>Class</p>						<p>Number</p>	<p>Date of transfer</p>
		<p>Class</p>						<p>Number</p>	<p>Date of transfer</p>
		<p>Class</p>						<p>Number</p>	<p>Date of transfer</p>
<p>> Shareholder Name Mr Paul John HARKER</p> <p>Address Flat 11, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p>	<p>Address</p> <p>UK Postcode</p>	<p>Shares transferred by Mr Paul John HARKER</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>		
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<p>> Shareholder Name Mrs LANTY</p> <p>Address Flat 2, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p>	<p>Address</p> <p>UK Postcode</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs LANTY</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>		
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Ms Ann Christine VARTY</p> <p>Address Flat 4 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>Shares transferred by Ms Ann Christine VARTY</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									

<p>> Shareholder Name Mr Peter WELSH</p> <p>Address 8 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>MR MARK STEVEN ADAMS</u></p> <p>Address <u>FAT 8 RIDSDALE CLOSE SEATON DELAVAL WHITLEY BAY</u></p> <p>UK Postcode <u>NE25 0BS</u></p> <p>Shares held Class Number</p> <p><u>ORDINARY</u> <u>ONE</u></p>	<p>Shares transferred by Mr Peter WELSH</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>26/03/2004</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>1</u>	<u>26/03/2004</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORD</u>	<u>1</u>	<u>26/03/2004</u>									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 £15.

Signature

T. H. Brannen

(Director / Secretary)

Date

23, 11, 2004

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 19/11/2004 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 2005** 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
WATLEY WAY
TYPE 2 VENT

DX number *if applicable*

DX exchange

Postcode

NE26 3QR